

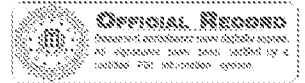
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1428968-0

Total Deleted Page(s) = 48

Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 52 ~ Duplicate;
Page 53 ~ Duplicate;
Page 54 ~ Duplicate;
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;
Page 57 ~ Duplicate;
Page 58 ~ Duplicate;
Page 59 ~ Duplicate;
Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 62 ~ Duplicate;
Page 63 ~ Duplicate;
Page 64 ~ Duplicate;
Page 65 ~ Duplicate;
Page 66 ~ Duplicate;
Page 67 ~ Duplicate;
Page 68 ~ Duplicate;
Page 69 ~ Duplicate;
Page 70 ~ Duplicate;
Page 71 ~ Duplicate;
Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 74 ~ Duplicate;
Page 116 ~ Duplicate;
Page 117 ~ Duplicate;
Page 118 ~ b6; b7C;
Page 119 ~ b6; b7C;
Page 120 ~ b6; b7C;
Page 121 ~ b6; b7C;
Page 123 ~ Referral/Direct;
Page 124 ~ Referral/Direct;
Page 125 ~ Referral/Direct;
Page 126 ~ Referral/Direct;
Page 127 ~ Referral/Direct;
Page 128 ~ Referral/Direct;
Page 129 ~ Referral/Direct;
Page 130 ~ Referral/Direct;
Page 131 ~ Referral/Direct;
Page 132 ~ Referral/Direct;
Page 133 ~ Referral/Direct;
Page 142 ~ Duplicate;
Page 143 ~ Duplicate;
Page 144 ~ Duplicate;
Page 145 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Nelson Damon Paul

Date: 07/17/2017

From: SECURITY

DJ-SIGBIU

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 161J-HQ-2188029 (U) Nelson Damon Paul

Synopsis: (U) Create new case number for Nelson Damon Paul.

Full Investigation Initiated: 07/17/2017

Details:

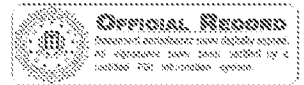
Nelson Damon Paul

◆◆

b6
b7C
b7E

UNCLASSIFIED

U



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057

Date: 07/17/2017

Title: (UNCLASSIFIED) Nelson, Damon-Credit
Report_2017_07_17_11_27_03_865.pdf

Approved By:

b6
b7C

Drafted By:

Case ID #: 161J-HQ-2188029 (U) Nelson Damon Paul

Synopsis: (UNCLASSIFIED) N/A

◆◆

U

Credit Summary

PO ID: 17564132100000

Case Number:

Provided Information

Name: DAMON PAUL NELSON

SSN: 216113386

Current Address: 1445 WEST CHESAPEAKE BEACH ROAD
OWINGS, MD 20736

Equifax:

Name: DAMON P NELSON

DOB: 1971-11-29

SSN: 216113386

ALIAS
(ES): NONE

Current Address: 1445 W CHESAPEAKE BEACH RD, OWINGS, MD 20736; Rptd: 07/17

Previous Address: PO BOX 631, OWINGS, MD 20736; Rptd: 07/17

Previous Address: 901 COMMANCHE CT, ALTUS, OK 73521; Rptd: 12/14

TransUnion

Name: DAMON PAUL NELSON

DOB:

SSN:

ALIAS
(ES): NONE

Experian

Name:

DOB:

SSN:

ALIAS
(ES): NONE

7/17/2017

b7E

Credit Code: 01**NoHit Flag: 0****Reports Combined: 3**

Public Records:	date(s) filed:	Total	
	Chapter 7:	0	
	Chapter 13:	0	
	Miscellaneous:	0	
Trade Lines:	(highest rating of 1 applies to 10 trades.)	Total	Balance
	Current Trades (rated as 1)	10	3600
	total:	10	3600
Number of inquiries:	0		

General Messages

Credit File Is Frozen: EXP T/U

DAMON PAUL NELSON - Trade Lines

1. Creditor Name:	DISCOVER BANK	Account Number:	601120894043
Type:	R-1	ECOA:	A
High Credit:		Terms:	REV\$54/MO
Balance Amt:	2693	Payment Amt:	54
Past Due:	0	Late 30-60-90:	0 - 0 - 0
Account Type:	CreditCard		
Date opened:	2000-06	Last activity:	2017-07
Months reviewed:	99	Date reported:	2017-07
Payment Pattern:		Balance date:	2017-07
Most Adverse Rating (1 month):	1	EFX	
Creditor Address:	PO BOX15316, WILMINGTON DE 19850-5316		
	Phone: 8003472683		
Remarks:			
Equifax	CREDIT CARD		
Equifax	AMOUNT IN H/C COLUMN IS CREDIT LIMIT		

2. **Creditor Name:** CAPITAL ONE BANK USA **Account Number:** 517805765629
Type: R-1 **ECOA:** A
High Credit: **Terms:** REV\$25/MO
Balance Amt: 907 **Payment Amt:** 25
Past Due: 0 **Late 30-60-90:** 0 - 0 - 0
Account Type: UnknownLoanType
Date opened: 2002-08 **Last activity:** 2017-06 **Balance date:** 2017-06
Months reviewed: 99 **Date reported:** 2017-06 **EFX**
Payment Pattern:
Most Adverse Rating (1 month): 1
Creditor Address: PO BOX 85015, RICHMOND VA 23285-5075
Phone: 8009557070
Remarks:
Equifax AMOUNT IN H/C COLUMN IS CREDIT LIMIT

3. **Creditor Name:** BRANCH BANK & TRUST **Account Number:** 9336990726068
Type: I-1 **ECOA:** J
High Credit: 322700 **Terms:** \$2504/MO
Balance Amt: 0 **Payment Amt:** 2504
Past Due: 0 **Late 30-60-90:** 0 - 0 - 0
Account Type: UnknownLoanType
Date opened: 2003-01 **Last activity:** 2009-01 **Balance date:** 2009-04
Months reviewed: 70 **Date reported:** 2009-04 **EFX**
Payment Pattern:
Most Adverse Rating (1 month): 1
Creditor Address: P O BOX 2027, GREENVILLE SC 29602
Phone: 8002265228
Remarks:
Equifax FREDDIE MAC ACCOUNT
Equifax ACCOUNT PAID

4. **Creditor Name:** CHASE MTG **Account Number:** 4651771794817
Type: I-1 **ECOA:** J

High Credit: 286000**Terms:** \$2735/MO**Balance**
Amt: 0**Payment Amt:** 2735**Past Due:** 0**Late 30-60-90:** 0 - 0 - 0

Account Type: UnknownLoanType

Date opened: 2009-03

Last activity: 2013-03

Balance date: 2013-04

Months reviewed: 47

Date reported: 2013-04

EFX

Payment Pattern:

Most Adverse Rating (1
month): 1

Creditor Address:

PO BOX 24696, COLUMBUS OH 43224-0696

Phone: 8008489136

Remarks:

Equifax FANNIE MAE ACCOUNT

Equifax ACCOUNT PAID

5. **Creditor Name:** CHASE MTG **Account Number:** 4651186133975

Type: I-1 **ECOA:** J

High Credit: 189483 **Terms:** \$1818/MO

Balance
Amt: 0 **Payment Amt:** 1818

Past Due: 0 **Late 30-60-90:** 0 - 0 - 0

Account Type: UnknownLoanType

Date opened: 2013-04 Last activity: 2017-06 Balance date: 2017-07

Months reviewed: 47 Date reported: 2017-07 EFX

Payment Pattern:

Most Adverse Rating (1
month): 1

Creditor Address: PO BOX 24696, COLUMBUS OH 43224-0696
Phone: 8008489136

Remarks:

Equifax FANNIE MAE ACCOUNT

Equifax ACCOUNT PAID

6. **Creditor Name:** DELTA COMMUNITY CRED **Account Number:** 4866700041

Type: R-1 **ECOA:** J

High Credit: 100000 **Terms:** REV\$100/MO

0 **Payment Amt:** 100

Balance**Amt:****Past Due:** 0**Late 30-60-90:** 0 - 0 - 0

Account Type: HomeEquityLineOfCredit

Date opened: 2006-04

Last activity: 2016-07

Balance date: 2017-05

Months reviewed: 99

Date reported: 2017-05

EFX

Payment Pattern:

Most Adverse Rating (1 month):

1

Creditor Address:

3250 RIVERWOOD PARKWAY, ATLANTA GA 30339
Phone: 4047154725**Remarks:**

Equifax ACCOUNT PAID

Equifax HOME EQUITY LOAN

7. **Creditor Name:** DELTA COMMUNITY CRED **Account Number:** 4866700040

Type: M-1**ECOA:** J**High Credit:** 50000**Terms:** \$745/MO**Balance Amt:** 0**Payment Amt:** 745**Past Due:** 0**Late 30-60-90:** 0 - 0 - 0

Account Type: ConventionalRealEstateMortgage

Date opened: 2003-12

Last activity: 2006-04

Balance date: 2007-09

Months reviewed: 44

Date reported: 2007-09

EFX

Payment Pattern:

Most Adverse Rating (1 month):

1

Creditor Address:

3250 RIVERWOOD PARKWAY, ATLANTA GA 30339
Phone: 4047154725**Remarks:**

Equifax ACCOUNT PAID

Equifax REAL ESTATE MORTGAGE

8. **Creditor Name:** SYNCB/MEN'S WEARHOUS **Account Number:** 604415055060

Type: R-1**ECOA:** I**High Credit:** 1804**Terms:** REV**Balance Amt:** 0**Payment Amt:**

Past Due: 0 **Late 30-60-90:** 0 - 0 - 0
Account Type: UnknownLoanType
Date opened: 2005-01 Last activity: 2009-07 Balance date: 2017-06
Months reviewed: 99 Date reported: 2017-06 EFX
Payment Pattern:
Most Adverse Rating (1 month): 1
Creditor Address: 4125 WINDWARD PLAZA, ALPHARETTA GA 30005
Remarks:
Equifax ACCOUNT PAID

9. **Creditor Name:** USAA SAVINGS BANK **Account Number:** 5491237046937929
Type: R-1 **ECOA:** J
High Credit: 20000 **Terms:** REV
Balance Amt: 0 **Payment Amt:**
Past Due: 0 **Late 30-60-90:** 0 - 0 - 0
Account Type: UnknownLoanType
Date opened: 1988-05 Last activity: 2009-02 Balance date: 2009-09
Months reviewed: 99 Date reported: 2009-09 EFX
Payment Pattern:
Most Adverse Rating (1 month): 1
Creditor Address: PO BOX 33009, SAN ANTONIO TX 78265
Phone: 8005318722
Remarks:
Equifax ACCOUNT PAID
Equifax ACCOUNT CLOSED BY CREDIT GRANTOR

10. **Creditor Name:** USAA SAVINGS BANK **Account Number:** 4270829000700820
Type: R-1 **ECOA:** J
High Credit: **Terms:** REV
Balance Amt: 0 **Payment Amt:**
Past Due: 0 **Late 30-60-90:** 0 - 0 - 0
Account Type: CreditCard
Date opened: 1988-05 Last activity: 2017-01 Balance date: 2017-07
Months reviewed: 99 Date reported: 2017-07 EFX

Payment Pattern:

Most Adverse Rating (1
month): 1

Creditor Address: PO BOX 33009, SAN ANTONIO TX 78265
Phone: 8005318722

Remarks:

Equifax CREDIT CARD

Equifax AMOUNT IN H/C COLUMN IS CREDIT LIMIT

Trade Line Totals

count: 10

balance: 3600

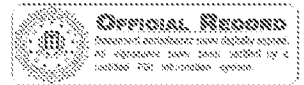
past due: 0

REPORT PREPARED BY LEXISNEXIS RISK SOLUTIONS BUREAU LLC
1000 ALDERMAN DR ALPHARETTA GA 30005 (770)752-6000

End of Credit Report for DAMON PAUL NELSON

Rendered by mismo_23_resp_1_0.xsl (Version tm_common_0.0.6)

U



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057

Date: 07/17/2017

Title: (UNCLASSIFIED) Nelson,Damon-Routing Slip&Client
Form_2017_07_17_11_24_09_101.pdf

Approved By:

Drafted By:

b6
b7c

Case ID #: 161J-HQ-2188029 (U) Nelson Damon Paul

Synopsis: (UNCLASSIFIED) N/A

◆◆

U

IPG Routing Slip – SIGBIU

☐ FIS CASE

☐ PRESIDENTIAL EXPEDITE

☒ NON-FIS CASE

Case Information

Candidate (LN, FN, MI):

Nelson, Damon Paul

SSN/DOB:

216-11-3386 11/29/1971

Tier:

File Number: 1615-Hq-

SPSS Team

PSS:

Received: 7/7/2017

Intake: 7/14/2017

Open By: 7/21/2017

BUDED: 10/20/2017

PCD: 11/3/2017

Released On:

[PSA] New Case Created In:

CATS

SENTINEL

☐ Hard Copy

☒ e-QIP

Spouse/Cohabitant (Name/DOB/SSN):

Prior Investigative History

	ACS	CATS	CPS	Sentinel	Date/Initial
No Record:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	7/7/2017
Record:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Existing File Number: _____

Migration Complete [Intake]: _____

Sentinel Change Request

to Reclassify/Reopen [Assigned PSS]: _____

Record Checks (Candidate)

Check Type	Date Conducted	Record/No Record	Possible Reciprocity YES/NO	Issues/Derog?	PSA Initials
OPM/CVS	7-14-17	Record			
DCII					
Credit	7-14-17	Record			
DMDC (old DPRIS)					
NCIC	7-14-17	No Record			
Selective Service	7-14-17	Record			
CJIS	7-12-17	No Record			

b6
b7C

b3
b7E
b6
b7C

Lexis/Nexis							
Fingerprints							
Record Checks (Spouse/Cohabitant)							
Check Type		Date Conducted		Record/No Record		PSA Initials	
Record Checks (Immediate Family)							
CJIS Check	NCIC Check	TECS Check	Name	Relation	Date Conducted	Record/No Record	PSA Initials
Notes/Delays							

b3
b7E
b6
b7C

b6
b7C

Devin Nunes, California, CHAIRMAN

K. Michael Conaway, Texas
Peter T. King, New York
Frank A. LoBiondo, New Jersey
Thomas J. Rooney, Florida
Ileana Ros-Lehtinen, Florida
Michael R. Turner, Ohio
Brad R. Wenstrup, Ohio
Chris Stewart, Utah
Rick Crawford, Arkansas
Trey Gowdy, South Carolina
Elise M. Stefanik, New York
Will Hurd, Texas

Adam B. Schiff, California,
RANKING MEMBER

James A. Himes, Connecticut
Terri A. Sewell, Alabama
Andre Carson, Indiana
Jackie Speier, California
Mike Quigley, Illinois
Eric Swalwell, California
Joaquin Castro, Texas
Denny Heck, Washington

Paul D. Ryan, SPEAKER OF THE HOUSE
Nancy Pelosi, DEMOCRATIC LEADER

U.S. HOUSE OF REPRESENTATIVES
PERMANENT SELECT COMMITTEE
ON INTELLIGENCE

HVC-304, THE CAPITOL
WASHINGTON, DC 20515
(202) 225-4121

DAMON NELSON
STAFF DIRECTOR

MICHAEL BAHAR
MINORITY STAFF DIRECTOR

July 5, 2017

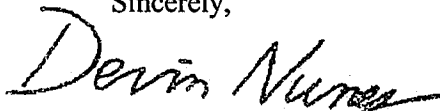
The Honorable Andrew McCabe
Acting Director
Federal Bureau of Investigation
J. Edgar Hoover Building
Washington, DC 20535

Dear Director McCabe:

Enclosed is pertinent information concerning Mr. Damon Nelson, Staff Director for the Permanent Select Committee on Intelligence. I request that the Federal Bureau of Investigation conduct the 5-year renewal background investigation of Mr. Nelson, beginning with July 2012, in accordance with the Memorandum of Understanding between the Committee and the Bureau.

I would appreciate every effort being made to complete this investigation quickly.

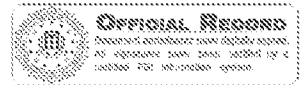
Sincerely,



Devin Nunes
Chairman

Enclosures

U



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057

Date: 07/17/2017

Title: (UNCLASSIFIED) BIRrequest.pdf

Approved By:

b6
b7C

Drafted By:

Case ID #: 161J-HQ-2188029 (U) Nelson Damon Paul

Synopsis: (UNCLASSIFIED) BIRrequest

◆◆

U

UNCLASSIFIED
BACKGROUND INVESTIGATION (BI) REQUEST

Date Approved: 07/17/2017

BASIC CANDIDATE INFORMATION					
<u>Last Name</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Suffix</u>	<u>Date of Birth</u>	<u>Social Security Number</u>
Nelson	Damon	Paul	-	29-NOV-71	216113386
<u>Phone Number</u>	<u>E-Mail Address</u>				
2022254121	-				
PLACE OF BIRTH INFORMATION					
<u>Country</u>	<u>State</u>		<u>City</u>		
United States	California		Long Beach		
CITIZENSHIP INFORMATION					
U.S. Citizen:	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No		
Dual Citizenship:	<input type="checkbox"/> Yes		<input checked="" type="checkbox"/> No		<input type="checkbox"/> Unknown
Other Countries of Citizenship:	N/A				
INVESTIGATION DETAILS					
Classification:	161J	Investigation Type:	Level III BRI		
Label:	Congressional Committee Reinvestigation	Position:	HPSCI		
Active Clearance:	N/A	Scope:	Since last background investigation		
Clearance Type:	N/A	Processing Office:			
Escorted:	N/A	Requesting Entity:	CC		
Crossover:	N/A	High Risk:	N/A		
Expedite:	N/A				
Interim:	N/A				
Date Package Received:	07-JUL-17				
B.I. Justification:					
Additional Information:	N/A				
POINTS OF CONTACT					

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057

Date: 07/17/2017

Title: (UNCLASSIFIED) Serialize_SF86_Docs

Approved By:

b6
b7C

Drafted By:

Case ID #: 161J-HQ-2188029 (U) Nelson Damon Paul

Synopsis: (UNCLASSIFIED) Default Desc 1

Enclosure(s): Enclosed are the following items:

1. (UNCLASSIFIED) Default Desc 5

◆◆

UNCLASSIFIED

~~FOR OFFICIAL USE ONLY~~Applicant SSN: **216-11-3386**Form: **Questionnaire For National Security Positions**Request #: **22789448**Date/Time **2017-06-20 14:51:16**Certified in the
e-QIP System:**Statement of Understanding**I have read the instructions and I understand... **Yes****Sections 1-4 - Identifying Information**Your full name Last: **Nelson** First: **Damon** Middle: **Paul** Suffix:Your date of birth Month/Day/Year: **11/29/1971**Your place of birth City: **Long Beach** County: **Los Angeles** State: **CA** Country: **United States**Your U.S. Social Security Number **216 - 11 - 3386****Section 5 - Other Names Used**Have you used any other names? **No****Section 6 - Your Identifying Information**Height(feet): **5** (inches): **10** Weight **200** Hair color: **Bald** Eye color: **Blue** Sex **Male****Section 7 - Your Contact Information**Home e-mail address **damonpnelson@yahoo.com**Work e-mail address **damon.nelson@mail.house.gov**Home telephone number Number: **2022253808** Extension: Time: **Night**Work telephone number Number: **2022254121** Extension: Time: **Day**Mobile/Cell telephone number Number: **2022253808** Extension: Time: **Both****Section 8 - U.S. Passport Information**Do you possess a U.S. passport (current or expired)? **Yes****Detail**Your U.S. passport number **504533890**Issue date of passport Month/Day/Year: **06/28/2013** Expiration date of passport Month/Day/Year:
06/27/2023Name in which passport was first issued Last: **Nelson** First: **Damon** Middle: **Paul** Suffix:**Section 9 - Citizenship**Your current citizenship status **I am a U.S. citizen or national by birth in the U.S. or U.S. territory/commonwealth.****Section 10 - Dual/Multiple Citizenship Information**Do you now or have you EVER held dual/multiple citizenships? **No****Foreign Passport**Have you EVER been issued a passport (or identity card for travel) by a country other than the U.S.? **No**

7/6/2017

b7E

Section 11 - Where You Have Lived

1. Dates of residence From (Month/Year): **08/2000 (Estimated)** To (Month/Year): **Present**

This residence type **Owned by you**

Explanation

Street address

Street: **1445 West Chesapeake Beach Road** City: **Owings** State: **MD** Country: Zip

Code: **20736**

Person who knew you

Full name Last:

Date of last contact Month/Year: **01/2012**

Your relationship to this person

▪ **Friend**

Explanation

Evening telephone number Number: Extension:

Daytime telephone number Number: Extension:

Cell/mobile telephone number Number: Extension:

E-mail address

Street address

Street:

Summary

Do you have an additional residence to report? **No**

Section 12 - Where You Went To School

Have you attended any schools in the last 10 years? **No**

Degree or Diploma Received More Than 10 Years Ago

Have you received a degree or diploma more than 10 years ago? **Yes**

1. Dates of attendance From (Month/Year): **08/1996 (Estimated)** To (Month/Year): **08/1998 (Estimated)**

Most appropriate code to describe your school **College/University/Military College**

Name of the school **University of Maryland University College**

Street address of the school

Street: **3501 University Blvd. East** City: **Adelphi** State: **MD** Country: Zip Code:

20783

Degree or Diploma Received

Did you receive a degree/diploma? **Yes**

Degree/Diploma Detail

Provide type of degrees(s)/diploma(s) received and date(s) awarded

1. Degree: **Bachelor's**

Other degree/diploma

Date awarded Month/Year: **08/1998 (Estimated)**

2. Dates of attendance From (Month/Year): **08/1998** To (Month/Year): **08/1999**

Most appropriate code to describe your school **College/University/Military College**

Name of the school **University of East Anglia**

Street address of the school

Street: **Norfolk NR4 7TJ** City: **Norwich** State: Country: **United Kingdom** Zip Code:

Degree or Diploma Received

Did you receive a degree/diploma? **Yes**

Degree/Diploma Detail

Provide type of degrees(s)/diploma(s) received and date(s) awarded

1. Degree: **Master's**
Other degree/diploma
Date awarded Month/Year: **10/1999**

Summary

Do you have additional education to enter? **No**

Section 13A - Employment Activities

1. Employment activity: **Other Federal employment**
Explanation **Senior Advisor and Staff Director House Permanent Select Committee on Intelligence**

Dates of employment From (Month/Year): **01/2015** To (Month/Year): **Present**

Non-Military Employment

Most recent position title **Staff Director**

Employment status for this position **Full-time**

Name of your employer **House Permanent Select Committee on Intelligence**

Address of employer

Street: **The Capitol, HVC-304** City: **Washington** State: **DC** Country: Zip Code: **20515**

Telephone number Number: **2022254121** Extension: Time: **Day**

Additional Periods of Activity with this Employer **Not Applicable** (No Entry Provided)

Non-Military Employment - Physical Location Question

Is/was your physical work address different than your employer's address? **No**

Non-Military Employment - Supervisor

Name of your supervisor

Position title of your supervisor

Email address of your supervisor **I don't know**

Physical work location of your supervisor

Street: **The Capitol, HVC-304** City: **Washington** State: **DC** Country: Zip Code: **20515**

Telephone number for this supervisor Number: Extension: Time:

Received Discipline or Warning

For this employment, in the last seven (7) years have you received a written warning, been officially reprimanded, suspended, or disciplined for misconduct in the workplace, such as a violation of security policy? **No**

2. Employment activity: **Other Federal employment**

Explanation

Dates of employment From (Month/Year): **01/2003** To (Month/Year): **01/2015**

Non-Military Employment

Most recent position title **Deputy Chief of Staff & Legislative Director**

Employment status for this position **Full-time**

Name of your employer

Address of employer

Street: **1013 Longworth House Office Building** City: **Washington** State: **DC** Country:

Zip Code: **20515**

Telephone number Number: Extension: Time:

Additional Periods of Activity with this Employer **Not Applicable** (No Entry Provided)

Non-Military Employment - Physical Location Question

Is/was your physical work address different than your employer's address? **No**

Non-Military Employment - Supervisor

Name of your supervisor

Position title of your supervisor

Email address of your supervisor

Physical work location of your supervisor

Street: **1013 Longworth House Office Building** City: **Washington** State: **DC** Country:

b6
b7C

b6
b7C

7/6/2017

b7E

Zip Code: **20515**Telephone number for this supervisor Number: Extension: Time:**Reason for Leaving**Reason for leaving the employment activity **Offered a job for the House Permanent Select Committee on Intelligence****Reason for Leaving Question**For this employment have any of the following happened to you in the last seven (7) years? **No****Received Discipline or Warning**For this employment, in the last seven (7) years have you received a written warning, been officially reprimanded, suspended, or disciplined for misconduct in the workplace, such as a violation of security policy? **No**3. Employment activity: **Other Federal employment**

Explanation

Dates of employment From (Month/Year): **01/2001 (Estimated)** To (Month/Year): **01/2003****Non-Military Employment**Most recent position title **Legislative Assistant**Employment status for this position **Full-time**Name of your employer

Address of employer

Street: **Cannon House Office Building** City: **Washington** State: **DC** Country: Zip Code: **20515**Telephone number Number: Extension: Time: **Day**Additional Periods of Activity with this Employer **Not Applicable** (No Entry Provided)**Non-Military Employment - Physical Location Question**Is/was your physical work address different than your employer's address? **No****Non-Military Employment - Supervisor**Name of your supervisor Position title of your supervisor Email address of your supervisor **I don't know**

Physical work location of your supervisor

Street: **Cannon House Office Building** City: **Washington** State: **DC** Country: Zip Code: **20515**Telephone number for this supervisor Number: Extension: Time:**Reason for Leaving**Reason for leaving the employment activity **Voluntarily left to be the Legislative Director for another Member of Congress.****Summary**Do you have an additional employment activity to enter? **No****Section 13B - Former Federal Service**Do you have former federal civilian employment, excluding military service, NOT indicated previously, to report? **No****Section 13C - Employment Record**Have any of the following happened to you in the last seven (7) years at employment activities that you have not previously listed? **No****Section 14 - Selective Service Record**Were you born a male after December 31, 1959? **Yes****Detail**Have you registered with the Selective Service System (SSS)? **Yes****Selective Service Registration Number**b6
b7Cb6
b7C

7/6/2017

b7E

Registration number 7119674468

Section 15 - Military HistoryHave you EVER served in the U.S. Military? **Yes**

1. Branch of service you served in:
- Air Force**

State of service State:

Your status: **Active Duty**Officer or enlisted **Enlisted**Your service number **216113386**Your dates of service From (Month/Year): **11/1989 (Estimated)** To (Month/Year): **08/1994 (Estimated)**Were you discharged from this instance of U.S. military service, to include Reserves, or National Guard? **Yes****Discharge Detail**Type of discharge you received: **Honorable**

Other discharge type

Date of discharge listed above Month/Year: **08/1994 (Estimated)****Military History - Summary**Do you have additional military service to report? **No****Discipline**In the last 7 years, have you been subject to court martial or other disciplinary procedure under the Uniform Code of Military Justice (UCMJ), such as Article 15, Captain's mast, Article 135 Court of Inquiry, etc.? **No****Foreign Military Service**Have you EVER served, as a civilian or military member in a foreign country's military, intelligence, diplomatic, security forces, militia, other defense force, or government agency? **No****Section 16 - People Who Know You Well**

1. Dates known From (Month/Year):
- 02/2004 (Estimated)**
- To (Month/Year):
- Present**

Full name Last: [REDACTED]

Rank/title **Not Applicable**

Relationship to you

-
- Friend**

Explanation

Telephone number for this person Number: [REDACTED] Extension: Time: **Night**Mobile/cell telephone number Number: [REDACTED] Extension: Time: **Night**

E-mail address [REDACTED]

Home or work address

Street: [REDACTED]

2. Dates known From (Month/Year):
- 06/1993 (Estimated)**
- To (Month/Year):
- Present**

Full name Last: [REDACTED]

Rank/title **Not Applicable**

Relationship to you

-
- Friend**

Explanation

Telephone number for this person Number: [REDACTED] Extension: Time: **Both**Mobile/cell telephone number Number: [REDACTED] Extension: Time: **Both**

E-mail address [REDACTED]

Home or work address

Street: [REDACTED]

3. Dates known From (Month/Year):
- 01/2000**
- To (Month/Year):
- Present**

Full name Last: [REDACTED]

7/6/2017

b6
b7Cb6
b7C

b7E

Rank/title **Not Applicable**

Relationship to you

▪ **Friend**

Explanation

Telephone number for this person Number: [REDACTED] Extension: Time:

Mobile/cell telephone number Number: [REDACTED] Extension: Time:

E-mail address **I don't know**

Home or work address

Street: [REDACTED]

b6
b7C**Summary**Do you have an additional person who knows you well to list? **No****Section 17 - Marital Status**Current marital status: **Married (including Common Law)**

1. Spouse's full name Last: [REDACTED]

Spouse's date of birth Month/Day/Year: **03/23/1968**Spouse's place of birth City: [REDACTED] Country: **United States****Spouse Detail, continued**

Your spouse's U.S. Social Security Number [REDACTED]

Provide other names used by your spouse (such as maiden names, names by other marriages, nicknames, etc. and provide dates used for each name)

1. Name Last: [REDACTED]

Dates used From (Month/Year): [REDACTED]

b6
b7C

Provide your spouse's country(ies) of citizenship

1. Country: [REDACTED]

Date married Month/Day/Year: [REDACTED]

Place married City: [REDACTED] Country:

Spouse's current address [REDACTED]

Street: City: State: Country: Zip Code:

Telephone number [REDACTED] Number: Extension: Time:

Email address [REDACTED]

Separation StatusAre you separated from your spouse? **No****Current Spouse Summary****Former Spouse**

Do you have a former spouse (such as divorced, annulled, widowed, or other former spouses) to report?

No**Cohabitant**Do you presently reside with a cohabitant? **No****Section 18 - Relatives**

Check all that apply

- **Mother**
- **Father**
- **Stepfather**
- **Brother**
- **Half-sister**
- **Father-in-law**
- **Mother-in-law**

7/6/2017

b7E

1. Relative type: Your relative's full name Last: Your relative's date of birth Month/Day/Year: Your relative's place of birth City:

Provide your relative's country(ies) of citizenship

1. Country: **United States****Mother's Maiden Name**Your mother's maiden name Last: Suffix: **Other Names Used**Has this relative used any other names? **Yes****Other Names Used Summary**

Summary of other names used

1. Other name used Last: name **No** Dates used From (Month/Year): To (Month/Year): (Estimated)Reason(s) why the name changed 2. Other name used Last: Dates used From (Month/Year):

(Estimated)

Reason(s) why the name changed 3. Other name used Last: name **No** Dates used From (Month/Year): To (Month/Year): (Estimated)Reason(s) why the name changed 4. Other name used Last: Dates used From (Month/Year): Reason(s) why the name changed Has this relative used any additional names? **No****Relative Deceased Question**Is your relative deceased? **No****Address**

Your relative's current address

Street: 2. Relative type: Your relative's full name Last: Your relative's date of birth Month/Day/Year: Your relative's place of birth City:

Provide your relative's country(ies) of citizenship

1. Country: **United States****Other Names Used**Has this relative used any other names? **No****Relative Deceased Question**Is your relative deceased? **No****Address**

Your relative's current address

Street: 3. Relative type: Your relative's full name Last: Your relative's date of birth Month/Day/Year: b6
b7Cb6
b7Cb6
b7C

b7E

7/6/2017

Your relative's place of birth City: [REDACTED]
Provide your relative's country(ies) of citizenship

1. Country: **United States**

Other Names Used

Has this relative used any other names? **No**

Relative Deceased Question

Is your relative deceased? **No**

Address

Your relative's current address

Street: [REDACTED]

4. Relative type: [REDACTED]

Your relative's full name Last: [REDACTED]

Your relative's date of birth Month/Day/Year: [REDACTED]

Your relative's place of birth City: [REDACTED]

Provide your relative's country(ies) of citizenship

1. Country: **United States**

Other Names Used

Has this relative used any other names? **No**

Relative Deceased Question

Is your relative deceased? **No**

Address

Your relative's current address

Street: [REDACTED]

5. Relative type: [REDACTED]

Your relative's full name Last: [REDACTED]

Your relative's date of birth Month/Day/Year: [REDACTED]

Your relative's place of birth City: [REDACTED]

Provide your relative's country(ies) of citizenship

1. Country: **United States**

Relative Deceased Question

Is your relative deceased? **No**

Address

Your relative's current address

Street: **7812 Fingerboard Road** City: **Frederick** State: **MD** Country: Zip Code: **21704**

6. Relative type: **Father-in-law**

Your relative's full name Last: **White** First: **David** Middle: **Unkown** Suffix:

Your relative's date of birth Month/Day/Year: **01/01/1944 (Estimated)**

Your relative's place of birth City: **Unkown** State: **MD** Country: **United States**

Provide your relative's country(ies) of citizenship

1. Country: **United States**

Relative Deceased Question

Is your relative deceased? **Yes**

7. Relative type: [REDACTED]

Your relative's full name Last: [REDACTED]

Your relative's date of birth Month/Day/Year: [REDACTED]

Your relative's place of birth City: [REDACTED]

Provide your relative's country(ies) of citizenship

1. Country: **United States**

b6
b7C

b6
b7C

b6
b7C

b7E

7/6/2017

Other Names UsedHas this relative used any other names? **No****Relative Deceased Question**Is your relative deceased? **No****Address**

Your relative's current address

Street: [REDACTED]

b6
b7C**Summary**Do you have an additional relative to enter? **No****Section 19 - Foreign Contacts**Do you have, or have you had, close and/or continuing contact with a foreign national within the last seven (7) years...? **Yes**

1. Full name of the foreign national Last [REDACTED]

Explanation if name is unknown Approximate date of first contact Month/Year [REDACTED]

(Estimated)Approximate date of last contact Month/Year: [REDACTED] **(Estimated)**

Methods of contact

- In person
- Telephone
- Electronic (Such as e-mail, texting, chat rooms, etc.)

Explanation - other method of contact I volunteered for him while he was a [REDACTED]

[REDACTED] I continued to communicate with him after returning to the United States. We remain friends.

Approximate frequency of contact **Annually** Explanation - other frequency of contact I volunteered for him while he was a [REDACTED] I continued to communicate with him after returning to the United States. We remain friends.

Nature of the relationship

- Personal (Such as family ties, friendship, affection, common interests, etc.)

Explanation - obligation or other nature of relationship I volunteered for him while he was a [REDACTED] I continued to communicate with him after returning to the United States. We remain friends.

Provide other names and/or nicknames, as appropriate (No Entry Provided)

Provide country(ies) of citizenship

1. Country: **United Kingdom**b6
b7C

Date of birth I don't know Month/Day/Year: ~ / ~ / ~

Place of birth I don't know City: Country:

Current address

Street: [REDACTED]

Zip

Code:

APO/FPODoes this person have an APO/FPO address? **No****Contact's Employer**Name of the foreign national's current employer, or provide the name of their most recent employer if not currently employed **Retired** [REDACTED]

Address of the foreign national's current employer, or provide the address of their most recent employer if not currently employed I don't know

Street: City: State: Country: Zip Code:

Contact Foreign Military AffiliationIs this foreign national affiliated with a foreign government, military, security, defense industry, or intelligence service? **No**

7/6/2017

b7E

b6
b7C

2. Full name of the foreign national Last: [REDACTED]
Explanation if name is unknown Approximate date of first contact Month/Year [REDACTED]
(Estimated)
Approximate date of last contact Month/Year [REDACTED] (Estimated)
Methods of contact
- In person
 - Telephone
 - Electronic (Such as e-mail, texting, chat rooms, etc.)
- Explanation - other method of contact
Approximate frequency of contact **Annually** Explanation - other frequency of contact
Nature of the relationship
- Personal (Such as family ties, friendship, affection, common interests, etc.)
- Explanation - obligation or other nature of relationship
Provide other names and/or nicknames, as appropriate (No Entry Provided)
Provide country(ies) of citizenship

1. Country: **United Kingdom**

Date of birth I don't know Month/Day/Year: ~ / ~ / ~

Place of birth I don't know City: Country:

Current address

Street: [REDACTED] Zip

Code:

APO/FPO

Does this person have an APO/FPO address? **No**

Contact's Employer

Name of the foreign national's current employer, or provide the name of their most recent employer if not currently employed I don't know

Address of the foreign national's current employer, or provide the address of their most recent employer if not currently employed I don't know

Street: City: State: Country: Zip Code:

Contact Foreign Military Affiliation

Is this foreign national affiliated with a foreign government, military, security, defense industry, or intelligence service? **No**

b6
b7C

3. Full name of the foreign national Last: [REDACTED]
Explanation if name is unknown Approximate date of first contact Month/Year [REDACTED]
(Estimated)
Approximate date of last contact Month/Year: [REDACTED]
Methods of contact
- In person
 - Telephone
 - Electronic (Such as e-mail, texting, chat rooms, etc.)
- Explanation - other method of contact
Approximate frequency of contact **Annually** Explanation - other frequency of contact
Nature of the relationship
- Personal (Such as family ties, friendship, affection, common interests, etc.)
- Explanation - obligation or other nature of relationship
Provide other names and/or nicknames, as appropriate (No Entry Provided)
Provide country(ies) of citizenship

1. Country: **United Kingdom**

Date of birth I don't know Month/Day/Year: ~ / ~ / ~

Place of birth I don't know City: Country:

Current address

Street: [REDACTED]

Zip Code:

7/6/2017

b6
b7C
b7E

APO/FPODoes this person have an APO/FPO address? **No****Contact's Employer**Name of the foreign national's current employer, or provide the name of their most recent employer if not currently employed **I don't know**Address of the foreign national's current employer, or provide the address of their most recent employer if not currently employed **I don't know**

Street: City: State: Country: Zip Code:

Contact Foreign Military AffiliationIs this foreign national affiliated with a foreign government, military, security, defense industry, or intelligence service? **No**

4. Full name of the foreign national Last: [REDACTED]

Explanation if name is unknown Approximate date of first contact Month/Year: [REDACTED]

(Estimated)

Approximate date of last contact Month/Year: [REDACTED]

Methods of contact

- **In person**
- **Telephone**
- **Electronic (Such as e-mail, texting, chat rooms, etc.)**

Explanation - other method of contact

Approximate frequency of contact **Annually** Explanation - other frequency of contact

Nature of the relationship

- **Personal (Such as family ties, friendship, affection, common interests, etc.)**

Explanation - obligation or other nature of relationship

Provide other names and/or nicknames, as appropriate (No Entry Provided)

Provide country(ies) of citizenship

1. Country: **United Kingdom**Date of birth **I don't know** Month/Day/Year: ~ / ~ / ~Place of birth **I don't know** City: Country:

Current address

Street: [REDACTED]

Zip Code: [REDACTED]

APO/FPODoes this person have an APO/FPO address? **No****Contact's Employer**Name of the foreign national's current employer, or provide the name of their most recent employer if not currently employed **I don't know**Address of the foreign national's current employer, or provide the address of their most recent employer if not currently employed **I don't know**

Street: City: State: Country: Zip Code:

Contact Foreign Military AffiliationIs this foreign national affiliated with a foreign government, military, security, defense industry, or intelligence service? **No**

5. Full name of the foreign national Last: [REDACTED]

Explanation if name is unknown Approximate date of first contact Month/Year: [REDACTED]

(Estimated)Approximate date of last contact Month/Year: [REDACTED] **(Estimated)**

Methods of contact

- **In person**
- **Telephone**
- **Electronic (Such as e-mail, texting, chat rooms, etc.)**

b6
b7Cb6
b7C

7/6/2017

b7E

Explanation - other method of contact

Approximate frequency of contact **Annually** Explanation - other frequency of contact

Nature of the relationship

- **Personal (Such as family ties, friendship, affection, common interests, etc.)**

Explanation - obligation or other nature of relationship

Provide other names and/or nicknames, as appropriate (No Entry Provided)

Provide country(ies) of citizenship

1. Country: **Germany**

Date of birth **I don't know** Month/Day/Year: ~ / ~ / ~

Place of birth **I don't know** City: Country:

Current address

Street

Zip Code:

APO/FPO

Does this person have an APO/FPO address? **No**

Contact's Employer

Name of the foreign national's current employer, or provide the name of their most recent employer if not currently employed **I don't know**

Address of the foreign national's current employer, or provide the address of their most recent employer if not currently employed **I don't know**

Street: City: State: Country: Zip Code:

Contact Foreign Military Affiliation

Is this foreign national affiliated with a foreign government, military, security, defense industry, or intelligence service? **No**

6. Full name of the foreign national Last: [REDACTED]

Explanation if name is unknown Approximate date of first contact Month/Year: [REDACTED]

(Estimated)

Approximate date of last contact Month/Year: [REDACTED]

Methods of contact

- **In person**
- **Telephone**
- **Electronic (Such as e-mail, texting, chat rooms, etc.)**

Explanation - other method of contact

Approximate frequency of contact **Annually** Explanation - other frequency of contact

Nature of the relationship

- **Personal (Such as family ties, friendship, affection, common interests, etc.)**

Explanation - obligation or other nature of relationship

Provide other names and/or nicknames, as appropriate (No Entry Provided)

Provide country(ies) of citizenship

1. Country: **Germany**

Date of birth **I don't know** Month/Day/Year: ~ / ~ / ~

Place of birth **I don't know** City: Country:

Current address

Street

APO/FPO

Does this person have an APO/FPO address? **No**

Contact's Employer

Name of the foreign national's current employer, or provide the name of their most recent employer if not currently employed **I don't know**

Address of the foreign national's current employer, or provide the address of their most recent employer if not currently employed **I don't know**

Street: City: State: Country: Zip Code:

Contact Foreign Military Affiliation

b6

b7C

b6

b7C

b6

b7C

7/6/2017

b7E

Is this foreign national affiliated with a foreign government, military, security, defense industry, or intelligence service? **No**

Summary

Do you have, or have you had, close and/or continuing contact with any additional foreign national within the last seven (7) years...? **No**

Section 20A - Foreign Activities

Have you, your spouse, cohabitant, or dependent children EVER had any foreign financial interests...? **Yes**

1. Specify

- **Yourself**
- **Spouse**

Type of financial interest [redacted]
Date acquired Month/Day/Year: [redacted]
How the financial interest was acquired [redacted]
Cost (in U.S. dollars) at time of acquisition: [redacted]
Current value (in U.S. dollars) or the value at the time control or ownership was sold, lost or otherwise disposed of: [redacted]
Date control or ownership was relinquished Month/Day/Year: [redacted]
Explanation of how interest control or ownership was sold, lost or otherwise disposed of [redacted]
[redacted]

b6
b7C**Foreign Financial Interests Co-owners**

Are there any co-owners of this foreign financial interest? **No**

Foreign Financial Interests - Summary

Do you, your spouse, cohabitant, or dependent children have any additional foreign financial interests? **No**

Foreign Financial Interests Controlled on Your Behalf

Have you, your spouse, cohabitant, or dependent children EVER had any foreign financial interests that someone controlled on your behalf? **No**

Foreign Financial Interests Real Estate

Have you, your spouse, cohabitant, or dependent children EVER owned, or do you anticipate owning, or plan to purchase real estate in a foreign country? **No**

Foreign Financial Interests - Foreign Benefit

As a U.S. citizen, have you, your spouse, cohabitant, or dependent children received ...? **No**

Foreign Financial Interests - Foreign National Support

Have you EVER provided financial support for any foreign national? **No**

Section 20B - Foreign Business, Professional Activities, and Foreign Government Contacts

Have you in the past seven (7) years provided advice or support...? **No**

Foreign Consulting

Have you, your spouse, cohabitant, or any member of your immediate family in the past seven (7) years been asked to provide or serve as a consultant...? **No**

Foreign National Job Offer

Has any foreign national in the past seven (7) years offered you a job, asked you to work as a consultant, or consider employment with them? **No**

Other Foreign Business Ventures

Have you in the past seven (7) years been involved in any other type of business venture with a foreign national not described above (own, co-own, serve as business consultant, provide financial support, etc.)? **No**

Foreign Conferences, Trade Shows, Seminars, and Meetings

Have you in the past seven (7) years attended or participated in any conferences, trade shows, seminars, or meetings outside the U.S.? **No**

7/6/2017

b7E

Foreign Government Contact

Have you or any member of your immediate family in the past seven (7) years had any contact with a foreign government, its establishment (such as embassy, consulate, agency, military service, intelligence or security service, etc.) or its representatives, whether inside or outside the U.S.? **No**

Sponsorship of a Foreign National

Have you in the past seven (7) years sponsored any foreign national to come to the U.S. as a student, for work, or for permanent residence? **No**

Holding Foreign Political Office

Have you EVER held political office in a foreign country? **No**

Voting in a Foreign Election

Have you EVER voted in the election of a foreign country? **No**

Section 20C - Foreign Travel

Have you traveled outside the U.S. in the last seven (7) years? **Yes**

U.S. Government Business Travel

Has your travel in the last seven (7) years been solely for U.S. Government business (i.e., no personal trips in conjunction with the official U.S. Government business)? **No**

1. Country visited: United Kingdom

Dates of your travel to this country From (Month/Year): **07/2010** To (Month/Year): **07/2010**

Total number of days involved in the visit **1-5**

Purpose of the travel to this country

▪ Visit family or friends

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country? **No**

Explanation - questioned, searched, or otherwise detained

While traveling to or in this country, were you involved in any encounter with the police? **No**

Explanation - encounter with the police

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations? **No**

Explanation - contact with person involved or associated with foreign intelligence, terrorist, security, or military organizations

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported? **No**

Explanation - involved in any counterintelligence or security issues not reported

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job? **No**

Explanation - in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information? **No**

Explanation - in contact with anyone attempting to obtain classified information or unclassified, sensitive information

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service? **No**

Explanation - threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service

2. Country visited: Mexico

Dates of your travel to this country From (Month/Year): **08/2010** To (Month/Year): **08/2010**

Total number of days involved in the visit **6-10**

Purpose of the travel to this country

▪ Tourism

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country? **No**

Explanation - questioned, searched, or otherwise detained

While traveling to or in this country, were you involved in any encounter with the police? **No**

Explanation - encounter with the police

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations? **No**

Explanation - contact with person involved or associated with foreign intelligence, terrorist, security, or military organizations

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported? **No**

Explanation - involved in any counterintelligence or security issues not reported

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job? **No**

Explanation - in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information? **No**

Explanation - in contact with anyone attempting to obtain classified information or unclassified, sensitive information

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service? **No**

Explanation - threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service

3. Country visited: **Singapore**

Dates of your travel to this country From (Month/Year): **02/2011 (Estimated)** To (Month/Year): **02/2011 (Estimated)**

Total number of days involved in the visit **1-5**

Purpose of the travel to this country

▪ **Business/Professional conference**

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country? **No**

Explanation - questioned, searched, or otherwise detained

While traveling to or in this country, were you involved in any encounter with the police? **No**

Explanation - encounter with the police

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations? **No**

Explanation - contact with person involved or associated with foreign intelligence, terrorist, security, or military organizations

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported? **No**

Explanation - involved in any counterintelligence or security issues not reported

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job? **No**

Explanation - in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information? **No**

Explanation - in contact with anyone attempting to obtain classified information or unclassified, sensitive information

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service? **No**

Explanation - threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service

4. Country visited: **United Kingdom**

Dates of your travel to this country From (Month/Year): **03/2012 (Estimated)** To (Month/Year): **03/2012 (Estimated)**

Total number of days involved in the visit **1-5**

Purpose of the travel to this country

▪ **Tourism**

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country? **No**

Explanation - questioned, searched, or otherwise detained

While traveling to or in this country, were you involved in any encounter with the police? **No**

Explanation - encounter with the police

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations? **No**

Explanation - contact with person involved or associated with foreign intelligence, terrorist, security, or military organizations

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported? **No**

Explanation - involved in any counterintelligence or security issues not reported

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job? **No**

Explanation - in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information? **No**

Explanation - in contact with anyone attempting to obtain classified information or unclassified, sensitive information

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service? **No**

Explanation - threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service

5. Country visited: **South Korea**

Dates of your travel to this country From (Month/Year): **05/2012 (Estimated)** To (Month/Year): **05/2012 (Estimated)**

Total number of days involved in the visit **6-10**

Purpose of the travel to this country

▪ **Business/Professional conference**

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country? **No**

Explanation - questioned, searched, or otherwise detained

While traveling to or in this country, were you involved in any encounter with the police? **No**

Explanation - encounter with the police

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations? **No**

Explanation - contact with person involved or associated with foreign intelligence, terrorist, security, or military organizations

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported? **No**

Explanation - involved in any counterintelligence or security issues not reported

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting

excessive knowledge of or undue interest in you or your job? **No**

Explanation - in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information? **No**

Explanation - in contact with anyone attempting to obtain classified information or unclassified, sensitive information

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service? **No**

Explanation - threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service

6. Country visited: **Iceland**

Dates of your travel to this country From (Month/Year): **06/2013 (Estimated)** To (Month/Year): **06/2013 (Estimated)**

Total number of days involved in the visit **6-10**

Purpose of the travel to this country

▪ **Tourism**

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country? **No**

Explanation - questioned, searched, or otherwise detained

While traveling to or in this country, were you involved in any encounter with the police? **No**

Explanation - encounter with the police

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations? **No**

Explanation - contact with person involved or associated with foreign intelligence, terrorist, security, or military organizations

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported? **No**

Explanation - involved in any counterintelligence or security issues not reported

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job? **No**

Explanation - in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information? **No**

Explanation - in contact with anyone attempting to obtain classified information or unclassified, sensitive information

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service? **No**

Explanation - threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service

7. Country visited: **Turkey**

Dates of your travel to this country From (Month/Year): **11/2013 (Estimated)** To (Month/Year): **11/2013 (Estimated)**

Total number of days involved in the visit **1-5**

Purpose of the travel to this country

▪ **Tourism**

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country? **No**

Explanation - questioned, searched, or otherwise detained

While traveling to or in this country, were you involved in any encounter with the police? **No**

Explanation - encounter with the police

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations? **No**

Explanation - contact with person involved or associated with foreign intelligence, terrorist, security, or military organizations

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported? **No**

Explanation - involved in any counterintelligence or security issues not reported

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job? **No**

Explanation - in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information? **No**

Explanation - in contact with anyone attempting to obtain classified information or unclassified, sensitive information

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service? **No**

Explanation - threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service

8. Country visited: **Maldives**

Dates of your travel to this country From (Month/Year): **12/2013 (Estimated)** To (Month/Year): **12/2013 (Estimated)**

Total number of days involved in the visit **6-10**

Purpose of the travel to this country

▪ **Tourism**

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country? **No**

Explanation - questioned, searched, or otherwise detained

While traveling to or in this country, were you involved in any encounter with the police? **No**

Explanation - encounter with the police

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations? **No**

Explanation - contact with person involved or associated with foreign intelligence, terrorist, security, or military organizations

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported? **No**

Explanation - involved in any counterintelligence or security issues not reported

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job? **No**

Explanation - in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information? **No**

Explanation - in contact with anyone attempting to obtain classified information or unclassified, sensitive information

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service? **No**

Explanation - threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service

9. Country visited: **France**

Dates of your travel to this country From (Month/Year): **12/2013 (Estimated)** To (Month/Year): **12/2013 (Estimated)**

Total number of days involved in the visit **1-5**

Purpose of the travel to this country

▪ **Tourism**

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country? **No**

Explanation - questioned, searched, or otherwise detained

While traveling to or in this country, were you involved in any encounter with the police? **No**

Explanation - encounter with the police

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations? **No**

Explanation - contact with person involved or associated with foreign intelligence, terrorist, security, or military organizations

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported? **No**

Explanation - involved in any counterintelligence or security issues not reported

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job? **No**

Explanation - in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information? **No**

Explanation - in contact with anyone attempting to obtain classified information or unclassified, sensitive information

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service? **No**

Explanation - threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service

10. Country visited: **Netherlands**

Dates of your travel to this country From (Month/Year): **11/2014 (Estimated)** To (Month/Year): **11/2014 (Estimated)**

Total number of days involved in the visit **1-5**

Purpose of the travel to this country

▪ **Tourism**

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country? **No**

Explanation - questioned, searched, or otherwise detained

While traveling to or in this country, were you involved in any encounter with the police? **No**

Explanation - encounter with the police

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations? **No**

Explanation - contact with person involved or associated with foreign intelligence, terrorist, security, or military organizations

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported? **No**

Explanation - involved in any counterintelligence or security issues not reported

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job? **No**

Explanation - in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information? **No**

Explanation - in contact with anyone attempting to obtain classified information or unclassified,

sensitive information

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service? **No**

Explanation - threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service

11. Country visited: **United Kingdom**

Dates of your travel to this country From (Month/Year): **12/2015 (Estimated)** To (Month/Year): **12/2015 (Estimated)**

Total number of days involved in the visit **1-5**

Purpose of the travel to this country

▪ **Tourism**

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country? **No**

Explanation - questioned, searched, or otherwise detained

While traveling to or in this country, were you involved in any encounter with the police? **No**

Explanation - encounter with the police

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations? **No**

Explanation - contact with person involved or associated with foreign intelligence, terrorist, security, or military organizations

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported? **No**

Explanation - involved in any counterintelligence or security issues not reported

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job? **No**

Explanation - in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information? **No**

Explanation - in contact with anyone attempting to obtain classified information or unclassified, sensitive information

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service? **No**

Explanation - threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service

12. Country visited: **Saint Lucia**

Dates of your travel to this country From (Month/Year): **10/2016 (Estimated)** To (Month/Year): **10/2016 (Estimated)**

Total number of days involved in the visit **6-10**

Purpose of the travel to this country

▪ **Tourism**

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country? **No**

Explanation - questioned, searched, or otherwise detained

While traveling to or in this country, were you involved in any encounter with the police? **No**

Explanation - encounter with the police

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations? **No**

Explanation - contact with person involved or associated with foreign intelligence, terrorist, security, or military organizations

While traveling to, or in this country, were you involved in any counterintelligence or security issues

not reported? **No**

Explanation - involved in any counterintelligence or security issues not reported

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job? **No**

Explanation - in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information? **No**

Explanation - in contact with anyone attempting to obtain classified information or unclassified, sensitive information

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service? **No**

Explanation - threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service

13. Country visited: **Switzerland**

Dates of your travel to this country From (Month/Year): **12/2016 (Estimated)** To (Month/Year): **12/2016 (Estimated)**

Total number of days involved in the visit **1-5**

Purpose of the travel to this country

▪ **Tourism**

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country? **No**

Explanation - questioned, searched, or otherwise detained

While traveling to or in this country, were you involved in any encounter with the police? **No**

Explanation - encounter with the police

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations? **No**

Explanation - contact with person involved or associated with foreign intelligence, terrorist, security, or military organizations

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported? **No**

Explanation - involved in any counterintelligence or security issues not reported

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job? **No**

Explanation - in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information? **No**

Explanation - in contact with anyone attempting to obtain classified information or unclassified, sensitive information

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service? **No**

Explanation - threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service

Foreign Countries You Have Visited - Summary

Do you have additional travel outside the U.S. in the last seven (7) years for other than solely U.S. Government business? **No**

Section 21 - Psychological and Emotional Health

In the last seven (7) years, have you consulted with a health care professional regarding an emotional or mental health condition or were you hospitalized for such a condition? **No**

Section 22 - Police Record**Police Record**Have any of the following happened? **No****Police Record (EVER)**Other than those offenses already listed, have you EVER had the following happen to you? **No****Domestic Violence Protective Order**Is there currently a domestic violence protective order or restraining order issued against you? **No****Section 23 - Illegal Use of Drugs or Drug Activity****Illegal Use of Drugs or Controlled Substances**In the last seven (7) years, have you illegally used any drugs or controlled substances? Use of a drug or controlled substance includes injecting, snorting, inhaling, swallowing, experimenting with or otherwise consuming any drug or controlled substance. **No****Illegal Drug Activity**In the last seven (7) years, have you been involved in the illegal purchase, manufacture, cultivation, trafficking, production, transfer, shipping, receiving, handling or sale of any drug or controlled substance? **No****While Possessing a Security Clearance**Have you EVER illegally used or otherwise been involved with a drug or controlled substance while possessing a security clearance other than previously listed? **No****Employed as Law Enforcement**Have you EVER illegally used or otherwise been involved with a drug or controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; or while in a position directly and immediately affecting the public safety other than previously listed? **No****Misuse of Prescription Drugs**In the last seven (7) years have you intentionally engaged in the misuse of prescription drugs, regardless of whether or not the drugs were prescribed for you or someone else? **No****Treatment for the Use of Drugs**Have you EVER been ordered, advised, or asked to seek counseling or treatment as a result of your illegal use of drugs or controlled substances? **No****Voluntary Treatment**Have you EVER voluntarily sought counseling or treatment as a result of your use of a drug or controlled substance? **No****Section 24 - Use of Alcohol**In the last seven (7) years has your use of alcohol had a negative impact on your work performance, your professional or personal relationships, your finances, or resulted in intervention by law enforcement/public safety personnel? **No****Ordered to Seek Counseling**Have you EVER been ordered, advised, or asked to seek counseling or treatment as a result of your use of alcohol? **No****Sought Counseling or Treatment**Have you EVER voluntarily sought counseling or treatment as a result of your use of alcohol? **No****EVER Received Counseling/Treatment**Have you EVER received counseling or treatment as a result of your use of alcohol in addition to what you have already listed on this form? **No****Section 25 - Investigations and Clearance Record**Has the U.S. Government (or a foreign government) EVER investigated your background and/or granted you a security clearance eligibility/access? **Yes**

1. Investigating agency **Other (Provide explanation)**Name of government or other explanation **United States Capitol Police (United States House of Representatives)**Date the investigation was completed Month/Year: **01/2006 (Estimated)**Name of agency that issued the clearance eligibility/access if different from the investigating agency **United States Capitol Police (United States House of Representatives)** Date clearance eligibility/access was granted Month/Year: **01/2006 (Estimated)**Level of clearance eligibility/access granted **Top Secret**

Explanation - other level of clearance eligibility/access granted

2. Investigating agency **Other (Provide explanation)**Name of government or other explanation **United States House of Representatives**Date the investigation was completed Month/Year: **06/2012 (Estimated)**Name of agency that issued the clearance eligibility/access if different from the investigating agency Date clearance eligibility/access was granted Month/Year: **07/2012 (Estimated)**Level of clearance eligibility/access granted **Top Secret**

Explanation - other level of clearance eligibility/access granted

Investigation History - SummaryDo you have another investigation to enter? **No****Denied Clearance**Have you EVER had a security clearance eligibility/access authorization denied, suspended, or revoked? **No****Government Debarment**Have you EVER been debarred from government employment? **No****Section 26 - Financial Record**In the last seven (7) years have you filed a petition under any chapter of the bankruptcy code? **No****Gambling**Have you EVER experienced financial problems due to gambling? **No****Taxes**In the past seven (7) years have you failed to file or pay Federal, state, or other taxes when required by law or ordinance? **No****Employer Travel or Credit Card**In the past seven (7) years have you been counseled, warned, or disciplined for violating the terms of agreement for a travel or credit card provided by your employer? **No****Assistance for Financial Difficulties**Are you currently utilizing, or seeking assistance from, a credit counseling service or other similar resource to resolve your financial difficulties? **No****Delinquency Involving Enforcement**Other than previously listed, have any of the following happened to you? **No****Delinquency Involving Routine Accounts**Other than previously listed, have any of the following happened? **No****Section 27 - Use of Information Technology Systems****Unauthorized Access**In the last seven (7) years have you illegally or without proper authorization accessed or attempted to access any information technology system? **No****Modified, Destroyed, Manipulated or Denied Access**In the last seven (7) years have you illegally or without authorization, modified, destroyed, manipulated, or denied others access to information residing on an information technology system or attempted any of the above? **No****Unauthorized / Unlawful Use**

In the last seven (7) years have you introduced, removed, or used hardware, software, or media in connection with any information technology system without authorization, when specifically prohibited by rules, procedures, guidelines, or regulations or attempted any of the above? **No**

Section 28 - Non-Criminal Court Actions

In the last ten (10) years, have you been a party to any public record civil court action not listed elsewhere on this form? **No**

Section 29 - Association Record**Terrorist Organization**

Are you now or have you EVER been a member of an organization dedicated to terrorism, either with an awareness of the organization's dedication to that end, or with the specific intent to further such activities? **No**

Knowingly Engaged in Terrorism

Have you EVER knowingly engaged in any acts of terrorism? **No**

Advocating Acts

Have you EVER advocated any acts of terrorism or activities designed to overthrow the U.S. Government by force? **No**

Member of Organization

Have you EVER been a member of an organization dedicated to the use of violence or force to overthrow the United States Government, and which engaged in activities to that end with an awareness of the organization's dedication to that end or with the specific intent to further such activities? **No**

Member of Organization Advocating Violence

Have you EVER been a member of an organization that advocates or practices commission of acts of force or violence to discourage others from exercising their rights under the U.S. Constitution or any state of the United States with the specific intent to further such action? **No**

Activities Designed to Overthrow the U.S. Government

Have you EVER knowingly engaged in activities designed to overthrow the U.S. Government by force? **No**

Associations

Have you EVER associated with anyone involved in activities to further terrorism? **No**

Additional Comments

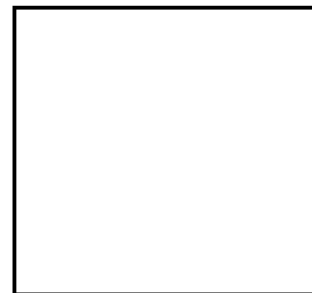
Additional Comments

Request #: **22789448**
Date/Time Certified in the e-QIP System: **2017-06-20 14:51:16**

~~FOR OFFICIAL USE ONLY~~

**Electronic Questionnaires for
Investigations Processing (e-QIP)
Investigation Request # 22789448**

SIGNATURE FORMS



b7E

The signature(s) in this document refer to information on forms submitted in the e-QIP Investigation Request # 22789448. The signature on the statement below is as valid as directly signing the same statement on a printed e-QIP Investigation Request # 22789448 Official Archival Copy. This signed statement and an image of each page from the e-QIP Investigation Request # 22789448 Official Archival Copy will be considered official record.

Sign and submit all forms in this document to the office that initiated your Investigation Request.

Data Hash Code (SHA-256):

b7E

Official Archival Copy PDF Hash Code (SHA-256):

Date/Time Certified in the e-QIP System: 2017-06-20 14:51:16

Applicant's Social Security Number: 216-11-3386

Questionnaire for National Security Positions (SF86 Format)

OMB No. 3206-0005

Certification

My statements on this form, and on any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I have carefully read the foregoing instructions to complete this form. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both (18 U.S.C. 1001). I understand that intentionally withholding, misrepresenting, or falsifying information may have a negative effect on my security clearance, employment prospects, or job status, up to and including denial or revocation of my security clearance, or my removal and debarment from Federal service.

Signature (Sign in ink)

Date (mm/dd/yyyy)

07/05/2017

QUESTIONNAIRE FOR
NATIONAL SECURITY POSITIONS

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

b7E

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, reinvestigation, or ongoing evaluation (i.e. continuous evaluation) of my eligibility for access to classified information or, when applicable, eligibility to hold a national security sensitive position to obtain any information relating to my activities, conduct, and character from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to current and historic academic, residential, achievement, performance, attendance, disciplinary, employment, criminal, financial, and credit information, and publicly available social media information. I authorize the Federal agency conducting my investigation, reinvestigation, or ongoing evaluation (i.e. continuous evaluation) of eligibility to disclose the record of investigation or ongoing evaluation to the requesting agency for the purpose of making a determination of suitability, or initial or continued eligibility for a national security position or eligibility for access to classified information.

I Understand that, for these purposes, publicly available social media information includes any electronic social media information that has been published or broadcast for public consumption, is available on request to the public, is accessible on-line to the public, is available to the public by subscription or purchase, or is otherwise lawfully accessible to the public. I further understand that this authorization does not require me to provide passwords; log into a private account; or take any action that would disclose non-publicly available social media information.

I Authorize the Social Security Administration (SSA) to verify my Social Security Number (to match my name, Social Security Number, and date of birth with information in SSA records and provide the results of the match) to the United States Office of Personnel Management (OPM) or other Federal agency requesting or conducting my investigation for the purposes outlined above. I authorize SSA to provide explanatory information to OPM, or to the other Federal agency requesting or conducting my investigation, in the event of a discrepancy.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, separate specific releases may be needed, and I may be contacted for such releases at a later date.


I Authorize any investigator, special agent, or other duly accredited representative of the OPM, the Federal Bureau of Investigation, the Department of Defense, the Department of Homeland Security, the Office of the Director of National Intelligence, the Department of State, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for assignment to, or retention in, a national security sensitive position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and other sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be disclosed by the Government only as authorized by law.

I Authorize the information to be used to conduct officially sanctioned and approved personnel security-related studies and analyses, which will be maintained in accordance with the Privacy Act.

Photocopies of this authorization with my signature are valid. This authorization shall remain in effect so long as I occupy a national security sensitive position or require eligibility for access to classified information.

Signature (Sign in ink) 		Full name (Type or print legibly) Damon Paul Nelson		Date signed (mm/dd/yyyy) 07/05/2017	
Other names used			Date of birth 11/29/1971		Social Security Number 216-11-3386
Current street address 1445 West Chesapeake Beach Road		Apt.#	City (Country) Owings	State MD	Zip Code 20736
					Home telephone number 2022253808

QUESTIONNAIRE FOR
NATIONAL SECURITY POSITIONS

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE
OF MEDICAL INFORMATION
PURSUANT TO THE HEALTH INSURANCE PORTABILITY
AND ACCOUNTABILITY ACT (HIPAA)

b7E

If you answered "Yes" to Question 21, carefully read this authorization to release information about you, then sign and date it in ink.

Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.


Authorization

I am seeking assignment to or retention in a national security position. As part of the clearance process, I hereby authorize the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations.

In accordance with HIPAA, I understand that I have the right to revoke this authorization at any time by writing to the U.S. Office of Personnel Management. I understand that I may revoke this authorization except to the extent that action has already been taken based on this authorization. Further, I understand that this authorization is voluntary. My treatment, payment, enrollment in a health plan, or eligibility for benefits will not be conditioned upon my authorization of this disclosure.

I understand the information disclosed pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be disclosed by the Government only as authorized by law, but will no longer be subject to the HIPAA privacy rule.

Photocopies of this authorization with my signature are valid. This authorization is valid for one (1) year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in ink) 		Full name (Type or print legibly) Damon Paul Nelson		Date signed (mm/dd/yyyy) 07/05/2017	
Other names used			Date of birth 11/29/1971		Social Security Number 216-11-3386
Current street address 1445 West Chesapeake Beach Road		Apt.#	City (Country) Owings	State MD	Zip Code 20736
					Home telephone number 2022253808

For Use By Practitioner(s) Only

Does the person under investigation have a condition that could impair his or her judgment, reliability, or ability to properly safeguard classified national security information? <input type="checkbox"/> YES <input type="checkbox"/> NO		
If so, describe the nature of the condition and the extent and duration of the impairment or treatment.		
What is the prognosis?		
Dates of treatment?		
Signature (Sign in ink)		Date signed (mm/dd/yyyy)
Practitioner name		

QUESTIONNAIRE FOR
NATIONAL SECURITY POSITIONS

UNITED STATES OF AMERICA

FAIR CREDIT REPORTING
DISCLOSURE AND AUTHORIZATION

b7E

Disclosure

One or more reports from consumer reporting agencies may be obtained for employment purposes pursuant to the Fair Credit Reporting Act, codified at 15 U.S.C. § 1681 et seq.

Purpose

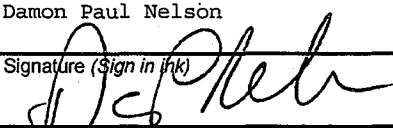
Information provided by you on this form will be furnished to the consumer reporting agency in order to obtain information in connection with a background investigation to determine your (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal government, and/or (3) eligibility for a sensitive position or access to classified information. The information obtained may be disclosed to other Federal agencies for the above purposes in fulfillment of official responsibilities to the extent that such disclosure is permitted by law. Information from the consumer report will not be used in violation of any applicable Federal or state equal employment opportunity law or regulation.

Authorization

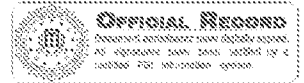
I hereby authorize the investigative agency conducting my background to obtain such reports from any consumer reporting agency for employment purposes described above.

Note: If you have a security freeze on your consumer or credit report file, then we may not be able to complete your investigation, which can adversely affect your eligibility for a national security position. To avoid such delays, you should request that the consumer reporting agencies lift the freeze in these instances.

Your Social Security Number (SSN) is needed to identify your unique records. Although disclosure of your SSN is not mandatory, failure to disclose your SSN may prevent or delay the processing of your background investigation. The authority for soliciting and verifying your SSN is Executive Order 9397.

Print name Damon Paul Nelson	Social Security Number 216-11-3386
Signature (Sign in ink) 	Date (mm/dd/yyyy) 07/05/2017

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Required information for
investigation

Date: 07/27/2017

From: SECURITY

DJ-SIGBIU

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 161J-HQ-2188029 (U) Damon Paul Nelson

Synopsis: (U) A background reinvestigation (BR) on captioned candidate.

Full Investigation Initiated: 07/17/2017

Administrative Notes: (U)

Enclosure(s): Enclosed are the following items:

1. (U) candidate's sf-86

Details:

The Bureau has been requested by the Congressional Committee to conduct a BR of candidate, Damon Paul Nelson, DOB: 11/29/1971, POB: Long Beach, California, SSN: 216-11-3386. The candidate's last background investigation was conducted by OPM in July, 2012.

UNCLASSIFIED

b6
b7C
b7E

UNCLASSIFIED

Title: (U) Required information for investigation
Re: 161J-HQ-2188029, 07/27/2017

BUDED is 10/25/2017. Neither the investigative status of a BR nor any deadlines are to be disclosed to the candidate or any interviewees. Candidates making inquiries of the status of their investigation are to be referred to the appropriate Congressional Committee.

Field Office reporting instructions:

Candidate interviews, derogatory interviews, T-symbol interviews, and interviews where confidentiality is requested should all be reported in Sentinel using the FD-302.

T-symbol identity information should be reported in a separate, Administrative FD-1057.

All other investigative results should be reported in Sentinel using the FD-1057.

Enclosures: interview notes (case agent notes), college transcripts, etc., SHOULD NOT be attached to FD-1057's containing investigative results; however they can be scanned and imported separately into Sentinel or attached to an Administrative FD-1057.

Read and Clear leads should not be set.

Every person interviewed must be advised of two provisions: the candidate has the right to request a copy of their background results; and they have the right to have their identity protected. After interviewee is advised of the Privacy Act, please ensure that the below statement is included in your EC in the Administrative section: "All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted." If confidentiality has been granted please refer to SIGBU's Policy Manuel located on our website for information on what levels of confidentiality can be granted and how to report.

Reports completed by the Field Office are often disseminated to SIGBIU's clients; therefore DOCUMENTS SHOULD BE REVIEWED THOROUGHLY before

UNCLASSIFIED

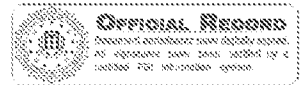
UNCLASSIFIED

Title: (U) Required information for investigation
Re: 161J-HQ-2188029, 07/27/2017

being serialized into Sentinel to ensure that they are complete and accurate. Please contact the PSS if additional guidance is needed.

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) WF- A-1 CASE ASSIGNMENTS - NELSON**Date:** 07/31/2017**From:** WASHINGTON FIELD

WF-A1

Contact: [REDACTED]**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 161J-HQ-2188029 (U) Damon Paul Nelson**Synopsis:** (U) TO DOCUMENT A-1 CASE ASSIGNMENTS**Full Investigation Initiated:** 07/17/2017**Details:**

DAMON PAUL NELSON

161J-HQ-2188029

BUDED: 10/25/2017

*NON-FIS CASE

*No Additional A-1 Pending Leads

-prior OPM BI dated 05/2012

PSS [REDACTED]

Opening communication is serial 6; all numbers are listed below

SA [REDACTED]

Candidate (1): lead 7

Employment #1 (3): House Permanent Select Committee on Intelligence,
The Capitol, HVC-304, WDC; 01/2015 to Present: lead 8Employment #2 (3): [REDACTED] 1013 Longworth House
Office Building, WDC, 01/2003 - 01/2015; lead 9

UNCLASSIFIED

b6
b7C
b7Eb6
b7C

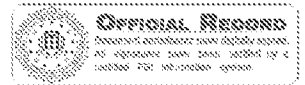
UNCLASSIFIED

Title: (U) WF- A-1 CASE ASSIGNMENTS - NELSON
Re: 161J-HQ-2188029, 07/31/2017

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Electronic Communication**Title:** (U) Results of record checks**Date:** 08/01/2017**From:** BALTIMORE

BA-ADM1B

Contact: [REDACTED]**Approved By:** SAS [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 161J-HQ-2188029 (U) Damon Paul Nelson**Synopsis:** (U) results of record checks**Full Investigation Initiated:** 07/17/2017**Details:**

The following records checks were conducted on the candidate Damon Paul Nelson, dob 11/29/1971, social security number 216-11-3386:

MARYLAND STATE POLICE (MSP)

On 08/01/2017, Operational Support Technician (OST) [REDACTED] determined the computerized criminal history records of the MSP, State Central Crime Records Bureau, Pikesville, Maryland, to be negative for the candidate. MSP is the criminal history records repository for all law enforcement agencies in Maryland.

MVA Checks

On 08/01/2017 Operational Support Technician(OST) [REDACTED] conducted a search in the Maryland Motor Vehicles Administration

UNCLASSIFIED

b6
b7C
b7Eb6
b7C

UNCLASSIFIED

Title: (U) Results of record checks

Re: 161J-HQ-2188029, 08/01/2017

database, candidate has a current driver's license OLN-N-425-135-676-911, issued 09/30/2014, expires 11/29/2022, no points assessed to the driver's license.

Traffic Checks

On 08/01/2017 Operational Support Technician(OST) [REDACTED]
[REDACTED] conducted a search in the District Court of Maryland Traffic Citation Information database. No citations were located for the candidate.

UNITED STATES ATTORNEY'S OFFICE (USAO), BALTIMORE, MARYLAND:

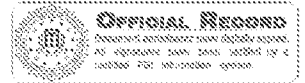
On 08/01/2017, [REDACTED] USAO, Baltimore, Maryland,
[REDACTED] advised Operational Services Technician [REDACTED]
that the files of her office and the files of the USAO in Greenbelt, Maryland, revealed no current or past prosecutable civil or criminal proceedings regarding the candidate.

◆◆

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Damon Paul Nelson**Date:** 08/01/2017**From:** LOS ANGELES

LA-IOA UNIT [REDACTED]

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 161J-HQ-2188029 (U) Damon Paul Nelson**Synopsis:** (U) Los Angeles County Registrar - Recorder, Bureau of Vital Statistics record verified.**Full Investigation Initiated:** 07/17/2017**Reference:** 161J-HQ-2188029 Serial 6**Administrative Notes:** (U) All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.**Details:****BIRTH VERIFICATION**

On August 1, 2017, Investigative Operations Analyst (IOA) [REDACTED] caused the records at the Los Angeles County Registrar - Recorder Office, 12400 Imperial Highway, Norwalk, California, to be reviewed regarding the birth of candidate DAMON PAUL NELSON, date of birth November 29, 1971. The following information was listed:

UNCLASSIFIED

b6
b7C
b7Eb6
b7C

UNCLASSIFIED

Title: (U) Damon Paul Nelson
Re: 161J-HQ-2188029, 08/01/2017

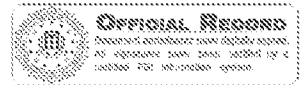
Birth Certificate Number: B1971L006774
Name: DAMON PAUL NELSON
Sex: Male
Birth: Single
Date of birth: November 29, 1971
Time: 7:15pm
Place of birth: Memory Hospital Medical
Center
2801 Atlantic Avenue
Long Beach, CA
County: Los Angeles
Mother:
State of Birth: Colorado
Age: 21
Father:
State of Birth: Michigan
Age: 24

◆◆

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) D. P. NELSON - USAO EASTERN DISTRICT
OF VA

Date: 08/02/2017

From: WASHINGTON FIELD
WF-A2

Contact: [REDACTED]

Approved By: A/SUPV [REDACTED]

Drafted By: [REDACTED]

Case ID #: 161J-HQ-2188029 (U) Damon Paul Nelson

Synopsis: (U) USAO Eastern District of VA Records Check

Full Investigation Initiated: 07/17/2017

Details:

UNITED STATES ATTORNEY'S OFFICE
Eastern District of Virginia
2100 Jamieson Avenue
Alexandria, Virginia 22314

On August 2, 2017, Investigative Operations Analyst (IOA) [REDACTED]
[REDACTED] submitted a request for the records to be searched for
DAMON PAUL NELSON, date of birth: November 29, 1971, Social Security
number: 216-11-3386.

On that same date, [REDACTED] advised
that a search of the US Attorney's Office LION database, which covers
Civil and Criminal actions from 1990 to the present, disclosed no
record concerning the above-named individual.

In addition, [REDACTED] conducted a manual search of a list which
covers Civil and Criminal cases prior to 1990. This search revealed no
record concerning the above-named individual.

UNCLASSIFIED

b6
b7C
b7E

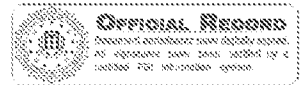
b6
b7C

UNCLASSIFIED

Title: (U) D. P. NELSON - USAO EASTERN DISTRICT OF VA
Re: 161J-HQ-2188029, 08/02/2017

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) DAMON PAUL NELSON - DC DMV**Date:** 08/02/2017**From:** WASHINGTON FIELD

WF-A2

Contact: [REDACTED]**Approved By:** A/SUPV [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 161J-HQ-2188029 (U) Damon Paul Nelson**Synopsis:** (U) GOVERNMENT OF THE DISTRICT OF COLUMBIA
Department of Motor Vehicles**Full Investigation Initiated:** 07/17/2017**Details:**GOVERNMENT OF THE DISTRICT OF COLUMBIA
Department of Motor Vehicles
95 M Street, SW
Washington, DCThe following investigation was conducted by Personnel
Security Specialist (PSS) [REDACTED]On August 2, 2017, PSS [REDACTED] caused a search at the
Government of the District of Columbia, Department of Motor
Vehicles, DAMON PAUL NELSON, DOB: 11/29/1971, SSAN: 216-11-
3386.On August 2, 2017, a review of records disclosed NELSON has
no motor vehicle operator's permit or driving record in the
data communications system computer files.

UNCLASSIFIED

b6
b7C
b7Eb6
b7C

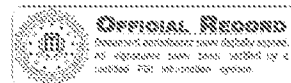
UNCLASSIFIED

Title: (U) DAMON PAUL NELSON - DC DMV
Re: 161J-HQ-2188029, 08/02/2017

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) DAMON PAUL NELSON USAO DC**Date:** 08/02/2017**From:** WASHINGTON FIELD

WF-A2

Contact: [REDACTED]**Approved By:** A/SUPV [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 161J-HQ-2188029 (U) Damon Paul Nelson**Synopsis:** (U) UNITED STATES ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA**Full Investigation Initiated:** 07/17/2017**Details:**

UNITED STATES DEPARTMENT OF JUSTICE
UNITED STATES ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
Judiciary Center
555 Fourth Street NW
Washington, DC

On August 2, 2017, Investigative Operations Analyst (IOA) [REDACTED]
[REDACTED] submitted a request for the records to be searched
concerning DAMON PAUL NELSON, date of birth: November 29, 1971, social
security number: 216-11-3386.

On August 2, 2017, [REDACTED] Civil Division, U.S. Attorney's
Office, Civil Division, advised that no identifiable record was
located concerning the above named individual.

On August 2, 2017, [REDACTED] Criminal Division, U.S.
Attorney's Office, Narcotics, Public Corruption, Economic Crime,

UNCLASSIFIED

b6
b7C
b7Eb6
b7C

UNCLASSIFIED

Title: (U) DAMON PAUL NELSON USAO DC

Re: 161J-HQ-2188029, 08/02/2017

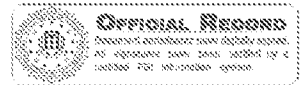
Transnational and Major Crimes Unit, advised that no identifiable record was located concerning the above named individual.

It should be noted that the index system of the Civil Division, U. S. Attorney's Office (USAO) contains only names of plaintiff, except in civil actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Electronic Communication**Title:** (U) D. P. NELSON - USPP**Date:** 08/03/2017**From:** WASHINGTON FIELD
WF-A2**Contact:** [REDACTED]**Approved By:** A/SUPV [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 161J-HQ-2188029 (U) Damon Paul Nelson**Synopsis:** (U) United States Park Police (USPP) Arrest Check**Full Investigation Initiated:** 07/17/2017**Details:**UNITED STATES PARK POLICE
1100 Ohio Drive, SW
Washington, DC 20242

On August 2, 2017, Personnel Security Specialist [REDACTED] contacted the United States Park Police (USPP), Washington, D.C. and requested a search of agency arrest records concerning DAMON PAUL NELSON, DOB: 11/29/1971, SSN: 216-11-3386.

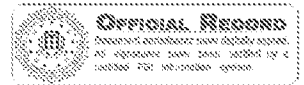
On August 2, 2017, [REDACTED] Information Management Technician, advised that the search disclosed no identifiable adult criminal history record on NELSON.

◆◆

UNCLASSIFIED

b6
b7C
b7Eb6
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) DAMON PAUL NELSON- HOUSE OF
REPRESENTATIVES OPF

Date: 08/07/2017

From: WASHINGTON FIELD

WF-A2

Contact: [REDACTED]

Approved By: SUPV [REDACTED]

Drafted By: [REDACTED]

Case ID #: 161J-HQ-2188029 (U) Damon Paul Nelson

Synopsis: (U) HOUSE OF REPRESENTATIVES OPF LEAD

Full Investigation Initiated: 07/17/2017

Details:

UNITED STATES HOUSE OF REPRESENTATIVES
Disbursing Office
Washington, D.C.

On August 04, 2017, Personnel Security Specialist (PSS) [REDACTED]
[REDACTED] requested information from the above agency regarding DAMON
PAUL NELSON; DOB: 11/29/1971, SSN: 216-11-3386.

[REDACTED] Payroll and Benefits Assistant, House Disbursing
Office (HDO) provided the following:

January 03, 2003 thru January 02, 2015
Legislative Director

[REDACTED]

January 03, 2015 thru January 02, 2016
Senior Advisor
Intelligence Committee

UNCLASSIFIED

b6
b7C
b7E

b6
b7C

UNCLASSIFIED

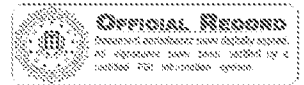
Title: (U) DAMON PAUL NELSON- HOUSE OF REPRESENTATIVES OPF
Re: 161J-HQ-2188029, 08/07/2017

January 03, 2016 thru January 31, 2016
Staff Director
Intelligence Committee

No additional information available.

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) D.P. NELSON-CTOC**Date:** 08/09/2017**From:** WASHINGTON FIELD

WF-A2

Contact: [REDACTED]**Approved By:** A/SUPV [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 161J-HQ-2188029 (U) Damon Paul Nelson**Synopsis:** (U) COMMAND AND TACTICAL OPERATIONS CENTER (CTOC)**Full Investigation Initiated:** 07/17/2017**Details:**

COMMAND AND TACTICAL OPERATIONS CENTER (CTOC)

Metropolitan Police Department (MPD)/

Washington Area Law Enforcement System (WALES)

National Criminal Information Center (NCIC)/

Interstate Identification Index (III)

Washington, D.C.

The following investigation was initiated by Investigative Operations Analyst (IOA) [REDACTED], regarding the subject, DAMON PAUL NELSON, date of birth: November 29, 1971, social security account number: 216-11-3386.

UNCLASSIFIED

b6
b7C
b7Eb6
b7C

UNCLASSIFIED

Title: (U) D.P. NELSON-CTOC
Re: 161J-HQ-2188029, 08/09/2017

On August 2, 2017, [REDACTED] CTOC Specialist of the Command and Tactical Operations Center (CTOC) conducted a computerized search of the records of the MPD/WALES and NCIC/III, in an effort to obtain any and all traffic/criminal record(s) regarding the subject.

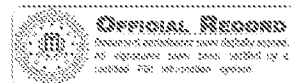
b6
b7C

A query of the traffic/criminal records disclosed no identifiable information regarding the subject.

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) DAMON PAUL NELSON/SQUAD A-2 CLOSING
REPORT

Date: 08/10/2017

From: WASHINGTON FIELD

WF-A2

Contact: [REDACTED]

Approved By: SUPV [REDACTED]

Drafted By: [REDACTED]

Case ID #: 161J-HQ-2188029 (U) Damon Paul Nelson

Synopsis: (U) WFO investigation is complete.

Full Investigation Initiated: 07/17/2017

Details:

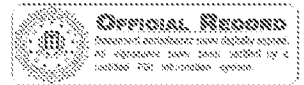
United States Attorney's Offices DC/VA, United States Park Police,
United States House of Representatives Disbursing Office/OPF, Command
and Tactical Operations Center and District of Columbia Department
Motor Vehicles records were checked concerning NELSON.

◆◆

UNCLASSIFIED

b6
b7C
b7E

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Residence verified, neighborhood
canvas complete for DAMON PAUL NELSON.

Date: 09/26/2017

CC: [REDACTED]

b6
b7C
b7E

From: BALTIMORE

BA-APP1

Contact: [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 161J-HQ-2188029 (U) Damon Paul Nelson

Synopsis: (U) Verifier interviewed, neighborhood canvas complete on
behalf of DAMON PAUL NELSON.

Administrative Notes: (U) All persons interviewed were furnished the
appropriate provisions of the Privacy Act. Express promises of
confidentiality have not been granted.

Details:

161J-HQ-2188029

[REDACTED]

b6
b7C

(1)

RESIDENCE:

1445 West Chesapeake Beach Road,

Owings, MD 20736

August, 2000, to Present.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Residence verified, neighborhood canvas complete for DAMON PAUL NELSON.

Re: 161J-HQ-2188029, 09/26/2017

VERIFIER:

On September 19, 2017, [REDACTED]
[REDACTED] was contacted and interviewed by Special Agent [REDACTED] FBI - Baltimore, MD. After being advised of the identity of the interviewing agent and the purpose of the interview [REDACTED] provided the the following information:

b6
b7C

[REDACTED] verified that the candidate has been in residence at 1445 West Chesapeake Road, Owings, MD 20736, since August, 2000, and resides at this address to date.

[REDACTED] stated that he and the candidate are very good friends and have known each other for more than [REDACTED]

b6
b7C

[REDACTED] advised that the candidate is polite, to the point and someone that [REDACTED] would trust with his life. [REDACTED] stated that the candidate is a workaholic and as such he and the candidate do not get together as often as they once did, although [REDACTED] and the candidate still visit once every couple of months. [REDACTED] was effusive with praise for the candidate and eager to speak on the candidate's behalf.

The candidate appeared to be a loyal U.S. citizen and a trustworthy individual. The candidate associated with good people, and he had a good reputation according to [REDACTED] had never known the candidate to display any biases or prejudices toward any groups or individuals, and the candidate appeared to be financially responsible.

b6
b7C

[REDACTED] had never known the candidate to abuse alcohol or prescription medication, and he had never known the candidate to use, sell, distribute, manufacture, traffic in, produce, transfer, ship or receive any illegal substance, including marijuana. [REDACTED] advised that the candidate had never been known to have illegally used a controlled substance while being employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Residence verified, neighborhood canvas complete for DAMON PAUL NELSON.

Re: 161J-HQ-2188029, 09/26/2017

security clearance; or while in a position directly and immediately affecting the public safety. There is nothing in the candidate's background that might be the basis for attempted influence or coercion, and [] does not know of anything that would have an adverse impact on the candidate's character, judgment, or trustworthiness.

b6
b7C

[] highly recommended the candidate for a position of trust and confidence with the Federal Government.

NEIGHBORS:

On September 19, 2017, []
[] was contacted and interviewed by Special Agent [] FBI - Baltimore, MD. After being advised of the identity of the interviewing agent and the purpose of the interview, [] Provided the following information:

[] neighborhood for approximately [] and met the candidate shortly after establishing her residence. [] advised that she knows the candidate as a friendly neighbor. [] advised that she chats with the candidate from time to time and engages in polite conversation with the candidate when the opportunity arises. [] and the candidate are not close friends, but rather good neighbors that help each other out. [] stated

b6
b7C

[] further advised that the neighbor in [] has just moved into the the neighborhood.

The candidate appeared to be a loyal U.S. citizen and a trustworthy individual. The candidate associated with good people, and he had a good reputation according to [] had never known the candidate to display any biases or prejudices toward any groups or individuals, and the candidate appeared to be financially responsible.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Residence verified, neighborhood canvas complete for DAMON PAUL NELSON.

Re: 161J-HQ-2188029, 09/26/2017

[] had never known the candidate to abuse alcohol or prescription medication, and she had never known the candidate to use, sell, distribute, manufacture, traffic in, produce, transfer, ship or receive any illegal substance, including marijuana. [] advised that the candidate had never been known to have illegally used a controlled substance while being employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety. There is nothing in the candidate's background that might be the basis for attempted influence or coercion, and [] does not know of anything that would have an adverse impact on the candidate's character, judgment, or trustworthiness.

b6
b7C

[] recommended the candidate for a position of trust and confidence with the Federal Government.

On September 19, 2017, writer contacted the occupant of [] [] After being advised of the identity of the interviewing agent and the purpose of the interview, the resident advised that she did not know the candidate.

On September 19, 2017, writer knocked on the door of [] [] and attempted to interview the occupant (s). There was no response. Writer left a business card requesting call back. To date there has been no response. In an interview with [] conducted September 19, 2017, [] advised that the occupants of [] have only been in residence since []

b6
b7C

In so much as the candidate only has three neighbors and attempts have been made to contact all three, Baltimore considers this lead to be covered.

UNCLASSIFIED

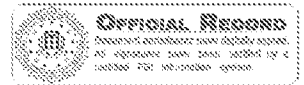
UNCLASSIFIED

Title: (U) Residence verified, neighborhood canvas complete for DAMON
PAUL NELSON.

Re: 161J-HQ-2188029, 09/26/2017

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/20/2017

DAMON PAUL NELSON, the candidate, was contacted at the House Permanent Select Committee on Intelligence, The Capitol, HVC-304, Washington DC 20515, where he holds the position of Staff Director. The candidate was advised of the official identity of the interviewing agent and that the purpose of the interview was to ensure that complete, current, and accurate information is available and obtained concerning the candidate to assist the Federal Bureau of Investigation (FBI) in conducting a thorough background that was requested by The Congressional Committee. The candidate was advised that the FBI does not participate in the decision-making process of his employment.

The candidate was advised the scope of background investigation is back to May 2012; and that the FBI is not restricted in its investigation only to the information solicited by the forms submitted or the information provided during this interview. The candidate thereafter voluntarily provided the following information:

The candidate was shown a copy of the Standard Form 86 (SF-86) which the candidate had completed and signed. Each of the candidate's answers to the questions on the SF-86 were reviewed with the candidate to ensure its accuracy and completeness. The candidate advised that the written responses to each of the questions on the SF-86 were complete and accurate to the best of his knowledge and recollection.

The candidate verified that he currently resides with his wife [REDACTED]

b6
b7C

The candidate verified that from 1/2003-1/2015 he was Deputy Chief of Staff and Legislative Director for [REDACTED] and that from 1/2001-1/2003 he was a Legislative Assistant for [REDACTED]

The candidate advised that he has not been denied employment, dismissed from any employment, or left any employment under unfavorable circumstances. The candidate advised that he has not been denied a security clearance by any agency within the Federal government or had same revoked or suspended. The candidate advised that he has not been the

Investigation on 10/18/2017 at Washington, District Of Columbia, United States (In Person)

File # 161J-HQ-2188029 Date drafted 10/18/2017

by [REDACTED]

b6
b7C

161J-HQ-2188029

Continuation of FD-302 of (U) Interview of DAMON PAUL NELSON, On 10/18/2017, Page 2 of 4

subject of any professional complaints or nonjudicial disciplinary action, including bar grievances or Equal Employment Opportunity (EEO) complaints.

The candidate advised that he has not been involved in any civil or criminal matters as a suspect or subject and has not been arrested, charged or convicted of any criminal offense.

The candidate advised that he has not held membership in any private or social clubs/organizations whose policies now or in the past restricted membership based on the basis of age, sex, race, color, religion, or national origin.

The candidate has not used, sold, purchased, manufactured, or distributed any illegal drugs. The candidate advised that he has not abused prescription drugs or alcohol and has not participated in any drug or alcohol counseling or rehabilitation program. The candidate advised that he has never illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official. The candidate advised that he has never illegally used a controlled substance while possessing a security clearance nor while in a position directly and immediately affecting the public safety.

The candidate advised that he is current on all federal, state, and local tax obligations. The candidate advised that he has not made back payments for tax obligations relative to income, Medicare, social security or unemployment taxes.

The candidate advised that he has not had any financial problems and that there are no personal or business credit issues, including but not limited to repossessions, delinquent student loans, or bankruptcies.

The candidate advised that he has not been involved in any business or investment circumstances that involve or have involved conflict of interest allegations.

The candidate advised that he has had no counseling with a psychiatrist, psychologist or other qualified mental health counselor or physician for a mental health related problem.

During the scope of this background investigation, the candidate traveled for pleasure to: United Kingdom, 7/2010; Mexico, 8/2010; United Kingdom, 3/2012; Iceland, 6/2013; Turkey and Maldives, 12/2013; France 12/2013; Netherlands, 11/2014; United Kingdom, 12/2015; Saint Lucia, 10/2016 and Switzerland 12/2016.

161J-HQ-2188029

Continuation of FD-302 of (U) Interview of DAMON PAUL NELSON , On 10/18/2017 , Page 3 of 4

The candidate advised that he travels quite a bit for work, which he did not list on his SF-86, as all travel was in his official capacity as an employee of the U.S. Government; however, the candidate advised that he did travel for business/professional conference to: Singapore, 2/2011 and South Korea, 5/2012. The candidate advised that these trips were paid for by the Singapore and South Korean governments, in compliance with House Ethics Rules under the Mutual Education and Cultural Exchange Act (MECEA).

The candidate advised that during his international travel for business and pleasure, he was not questioned, searched or otherwise detained and did not have any encounters with law enforcement. He had no known contact with any person involved or associated with foreign intelligence nor were there any counterintelligence or security issues. Other than at border crossings, the candidate had no contact with foreign officials and had no contact with any foreign national that he could describe as strange or unusual or that caused him to become suspicious or uneasy in any way.

The candidate listed the following close and continuing foreign contacts:

[redacted] from the United Kingdom. The candidate advised that [redacted] in the United Kingdom 1996-1999. The candidate advised that he volunteered for [redacted] [redacted] and they have remained friends. With regard to the candidate's volunteer work, the candidate advised that he worked a couple of days a week in [redacted] Westminster Office, working on constituent issues and drafted questions for [redacted] to submit to the government for responses. He also worked a few days in his constituency office in Cambridgeshire mainly focusing on constituent issues. The candidate indicated that they maintain contact in person, telephonically and electronically. The candidate indicated that his last contact with the [redacted] was December 2016.

b6
b7C

[redacted] from the United Kingdom. The [redacted] were the candidate's next door neighbors when they lived in the United Kingdom and they have remained friends. The candidate indicated that they maintain contact in person, telephonically and electronically. The candidate indicated that his last contact with the [redacted] was December 2016.

The candidate advised that he and his wife established a checking account while they lived in the United Kingdom. The account was closed when they moved back to the United States in 1999.

161J-HQ-2188029

Continuation of FD-302 of (U) Interview of DAMON PAUL NELSON , On 10/18/2017 , Page 4 of 4

[REDACTED] married, from Germany, are friends of the candidate's wife who she met when she was an exchange student, and they have remained friends. The candidate indicated that they maintain contact in person, telephonically and electronically. The candidate indicated that his last contact with the [REDACTED] [REDACTED] was December 2016.

b6
b7C

The candidate advised that he has not sponsored a foreign national to come to the United States as a student, for work, or for permanent residence.

The candidate advised that [REDACTED]
[REDACTED]

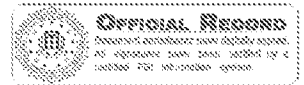
b6
b7C

The candidate was asked to provide any current or former professional licenses and/or memberships. The candidate had nothing to report.

The candidate advised that he has never been a member, or associated with, a group or organization which advocated the overthrow of the United States government. The candidate advised that he has never been involved or assisted others in the commission of sabotage, espionage or terrorism.

The candidate advised that there are no current or past circumstances known to him that could have a bearing on his suitability for federal employment and/or access to classified information. The candidate advised that he is not concealing any activity or conduct that could be used to influence, pressure, coerce, or compromise him in any way, or that could have an adverse impact on his character, judgment, stability, discretion, trustworthiness, or responsibility.

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) EMPLOYMENT #1 - NELSON**Date:** 10/24/2017**CC:** [REDACTED]**From:** WASHINGTON FIELD

WF-A1

Contact: [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 161J-HQ-2188029 (U) Damon Paul Nelson**Synopsis:** (U) EMPLOYMENT

House Permanent Select Committee on Intelligence

The Capitol, HVC-304

Washington, DC 20515

1/2015-present

Administrative Notes: (U) All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Details:

The following investigation was conducted by Special Agent (SA)

[REDACTED] regarding the candidate, DAMON PAUL NELSON:

On October 18, 2017, [REDACTED]

House Permanent Select Committee on Intelligence, The Capitol, HVC-304, Washington, DC 20515, in person advised she met the candidate in [REDACTED] and described him as hard working, engaging, funny, laid back, very kind and stated he cares about his staff.

On October 18, 2017, [REDACTED]

House Permanent Select Committee on Intelligence, The Capitol, HVC-304, Washington, DC 20515, in person advised he met the candidate in

UNCLASSIFIED

b6
b7C
b7Eb6
b7C

UNCLASSIFIED

Title: (U) EMPLOYMENT #1 - NELSON

Re: 161J-HQ-2188029, 10/24/2017

[REDACTED] and described him as a great leader/boss, smart, honest, reliable and someone that cares about his employees.

b6
b7C

Both persons interviewed advised they were aware of nothing negative or derogatory regarding the candidate's character, associates, reputation or loyalty to the United States. Both persons advised they have never known the candidate to abuse alcohol or prescription drugs. Both persons advised they have never known the candidate to use, sell, purchase, possess, manufacture, produce, transfer, ship or receive any illegal drug substance. Both persons advised they have never known the candidate to express bias or prejudice toward or against persons or groups. Both persons advised they were aware of no financial, physical or emotional problems on the part of the candidate.

Both persons interviewed advised the candidate was suitable for access to classified materials and recommended him for a position of trust and confidence with the United States government. Both persons advised they were not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the candidate in any way, or that could have an adverse impact on his character, judgment, stability, discretion, trustworthiness or responsibility.

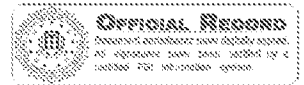
It should be noted that attempts to get onto, [REDACTED]
[REDACTED] calendar, has met with negative results. Once
[REDACTED] responds a report will be written.

b6
b7C

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) EMPLOYMENT #2 - NELSON**Date:** 10/24/2017**CC:** [REDACTED]**From:** WASHINGTON FIELD

WF-A1

Contact: [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 161J-HQ-2188029 (U) Damon Paul Nelson**Synopsis:** (U) EMPLOYMENT

[REDACTED]
1013 Longworth House Office Building
Washington, DC 20515
1/2003-1/2015

Administrative Notes: (U) All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Details:

The following investigation was conducted by Special Agent (SA)

[REDACTED] regarding the candidate, DAMON PAUL NELSON:

On October 23, 2017, [REDACTED] Legislative Director,
[REDACTED] 1013 Longworth House Office Building,
Washington, DC 20515, telephonically advised she met and began working
with the candidate [REDACTED] described the
candidate as reliable, trustworthy, a mentor and well respected.

She advised that she was aware of nothing negative or derogatory regarding the candidate's character, associates, reputation or loyalty to the United States. She advised that she has never known the

UNCLASSIFIED

b6
b7C
b7Eb6
b7C

UNCLASSIFIED

Title: (U) EMPLOYMENT #2 - NELSON

Re: 161J-HQ-2188029, 10/24/2017

candidate to abuse alcohol or prescription drugs. She advised that she has never known the candidate to use, sell, purchase, manufacture, possess, produce, transfer, ship or receive any illegal drug substance. She advised that she has never known the candidate to express bias or prejudice toward or against persons or groups. She advised that she was not aware of any financial, physical or emotional problems on the part of the candidate.

She advised that the candidate was suitable for access to classified materials and recommended him for a position of trust and confidence with the United States government. She advised that she was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the candidate in any way, or that could have an adverse impact on his character, judgment, stability, discretion, trustworthiness or responsibility.

It should be noted that attempts to contact identified co-worker [REDACTED] via telephone and email on 10/18/2017, 10/19/2017, 10/23/2017 and 10/24/2017 have met with negative results. When [REDACTED] responds a report will be written at that time.

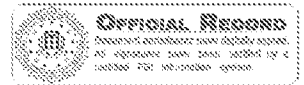
b6
b7C

It should be noted that a lead has been set to interview listed supervisor, [REDACTED] External Affairs, Westlands Water district, 3103 N. Fresno St., Fresno, CA 93703, [REDACTED]
[REDACTED]

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) WF A-1/A-9 CLOSING DOCUMENT - Nelson

Date: 10/24/2017

CC:

b6
b7C
b7E

From: WASHINGTON FIELD

WF-A1

Contact:

Approved By:

Drafted By:

Case ID #: 161J-HQ-2188029 (U) Damon Paul Nelson

Synopsis: (U) WF SQUADS A-1/A-9 INVESTIGATION IS COMPLETE

Details:

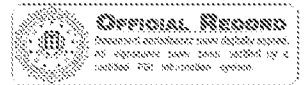
REFERENCE: BUREAU EC DATED 7/27/2017

BUDED 10/25/2017

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Electronic Communication**Title:** (U) EMPLOYMENT #2 - NELSON**Date:** 10/25/2017**From:** WASHINGTON FIELD

WF-A1

Contact: [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 161J-HQ-2188029 (U) Damon Paul Nelson**Synopsis:** (U) EMPLOYMENT
[REDACTED]1013 Longworth House Office Building
Washington, DC 20515
1/2003-1/2015**Administrative Notes:** (U) All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.**Details:**

The following investigation was conducted by Special Agent (SA)

[REDACTED] regarding the candidate, DAMON PAUL NELSON:

On October 24, 2017, [REDACTED] identified co-worker,

[REDACTED] 1013 Longworth House Office Building, Washington, DC 20515, telephonically advised she met and began working with the candidate [REDACTED] described the candidate as very nice, honest and a good guy.

She advised that she was aware of nothing negative or derogatory regarding the candidate's character, associates, reputation or loyalty to the United States. She advised that she has never known the candidate to abuse alcohol or prescription drugs. She advised that she has never known the candidate to use, sell, purchase, manufacture,

UNCLASSIFIED

b6
b7C
b7Eb6
b7C

UNCLASSIFIED

Title: (U) EMPLOYMENT #2 - NELSON

Re: 161J-HQ-2188029, 10/25/2017

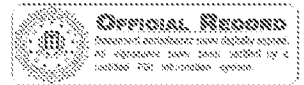
possess, produce, transfer, ship or receive any illegal drug substance. She advised that she has never known the candidate to express bias or prejudice toward or against persons or groups. She advised that she was not aware of any financial, physical or emotional problems on the part of the candidate.

She advised that the candidate was suitable for access to classified materials and recommended him for a position of trust and confidence with the United States government. She advised that she was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the candidate in any way, or that could have an adverse impact on his character, judgment, stability, discretion, trustworthiness or responsibility.

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Interview of Listed Reference**Date:** 10/27/2017**From:** BALTIMORE

BA-APP1

Contact: [REDACTED]**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 161J-HQ-2188029 (U) Damon Paul Nelson**Synopsis:** (U) Interview of Listed Reference

Administrative Notes: (U) All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Details:

Between October 13, 2017 and October 23, 2017, SA [REDACTED] [REDACTED] FBI-Baltimore Field Office attempted to contact the listed reference, [REDACTED]. A card was left at her residence of [REDACTED] [REDACTED] with no response. Multiple phone messages were left [REDACTED] also with no response.

On October 23, 2017, Listed Reference, [REDACTED] [REDACTED] was successfully interviewed by SA [REDACTED] FBI-Baltimore Field Office. After being advised of the identity of the agent and the purpose of the interview, [REDACTED] provided the following information:

[REDACTED] maintains regular contact with the candidate.

UNCLASSIFIED

b6
b7C
b7Eb6
b7C

UNCLASSIFIED

Title: (U) Interview of Listed Reference

Re: 161J-HQ-2188029, 10/27/2017

[] described the candidate as intelligent, reliable, a nice person and [] The candidate has a great reputation.

b6
b7C

[] feels the candidate is a loyal U.S. citizen, and someone who associates with good people. [] has never seen the candidate display any biases or prejudices toward any groups or individuals.

[] believes the candidate is responsible with finances. [] does not believe the candidate has any anger management issues.

[] does not believe the candidate abuses alcohol or prescription medication. [] also does not believe the candidate would ever use, sell, distribute, manufacture, traffic in, produce, transfer, ship or receive any illegal substance, including marijuana.

b6
b7C

[] does not believe the candidate has used a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official, or while possessing a security clearance.

[] is unaware of anything in the candidate's background that might be the basis for an attempted influence or coercion. [] is unaware of anything that would have an adverse impact on the candidate's character, discretion, responsibility, judgment or trustworthiness or which should have a bearing on the candidate's suitability for federal employment or access to classified information.

[] highly recommends the candidate for a position of trust and confidence within the Federal Government.

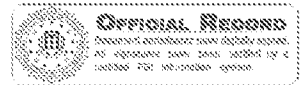
b6
b7C

[] was unable to recommend any additional references who were not related to the candidate via his wife or wife's family members.

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) EMPLOYMENT #1 - NELSON**Date:** 10/27/2017**CC:** [REDACTED]b6
b7C
b7E**From:** WASHINGTON FIELD

WF-A1

Contact: [REDACTED]**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 161J-HQ-2188029 (U) Damon Paul Nelson**Synopsis:** (U) EMPLOYMENT

House Permanent Select Committee on Intelligence

The Capitol, HVC-304

Washington, DC 20515

1/2015-present

Administrative Notes: (U) All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Details:

The following investigation was conducted by Special Agent (SA)

[REDACTED] regarding the candidate, DAMON PAUL NELSON:

b6
b7C

On October 26, 2017, [REDACTED]

House Permanent Select Committee on Intelligence, The Capitol, HVC-304, Washington, DC 20515, telephonically advised that he has known the candidate [REDACTED]

verified the candidate has worked in his office since 1/2003 and then on the Committee since 1/2015. [REDACTED] described the candidate as a great military family, nice, honest, trustworthy and a good guy.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) EMPLOYMENT #1 - NELSON

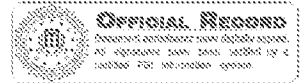
Re: 161J-HQ-2188029, 10/27/2017

He advised that he was aware of nothing negative or derogatory regarding the candidate's character, associates, reputation or loyalty to the United States. He advised that he has never known the candidate to abuse alcohol or prescription drugs. He advised that he has never known the candidate to use, sell, purchase, manufacture, possess, produce, transfer, ship or receive any illegal drug substance. He advised that he has never known the candidate to express bias or prejudice toward or against persons or groups. He advised that he was not aware of any financial, physical or emotional problems on the part of the candidate.

He advised that the candidate was suitable for access to classified materials and recommended him for a position of trust and confidence with the United States government. He advised that he was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the candidate in any way, or that could have an adverse impact on his character, judgment, stability, discretion, trustworthiness or responsibility.

◆◆

UNCLASSIFIED

UNCLASSIFIED//~~LES~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U//~~LES~~) DAMON PAUL NELSON**Date:** 10/30/2017**CC:**b6
b7C
b7E**From:** SACRAMENTO

SC-FRA2

Contact:**Approved By:** A/SSRA**Drafted By:****Case ID #:** 161J-HQ-2188029 (U) Damon Paul Nelson~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Synopsis: (U//~~LES~~) Results of employment check of DAMON PAUL NELSON.**Details:**

(U//~~LES~~) Writer was requested to verify employment for DAMON PAUL NELSON from 2003 to 2015 with listed as per the request of DJ-SIGBIU. The results are as follows:

b6
b7C

(U//~~LES~~) On 10/30/2017, writer contacted via telephone, regarding the employment of DAMON PAUL

UNCLASSIFIED//~~LES~~

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) DAMON PAUL NELSON

Re: 161J-HQ-2188029, 10/30/2017

NELSON. [REDACTED] confirmed he was the supervisor of NELSON from [REDACTED] stated he was a great employee and had no derogatory information regarding NELSON.

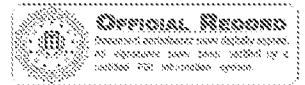
b6
b7C

(U//~~LES~~) Writer considers this lead covered.

◆◆

UNCLASSIFIED//~~LES~~

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other

Date: 11/29/2017

Title: (U) HQ Records Checks

Approved By:

b6
b7C

Drafted By:

Case ID #: 161J-HQ-2188029 (U) Damon Paul Nelson

Synopsis: (U) HQ Records Checks for Damon Paul Nelson

◆◆

UNCLASSIFIED



Selective Service System

Data Management Center | P.O. Box 94638 Palatine, IL 60094-4638

www.sss.gov

July 14, 2017

MEMORANDUM FOR REGISTRANT

SUBJECT: Online Verification of Your Registration

This document certifies officially that the below named individual is registered on the date shown with the Selective Service System as required by Section 3 of the Military Selective Service Act (MSSA) -- 50 U.S.C. 3802.

Selective Service Number:

71-1967446-8

Name:

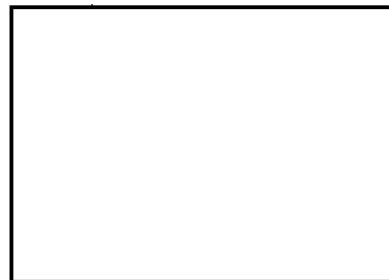
DAMON P NELSON

Date of Registration:

8/30/1994

Because you have satisfied the MSSA by registering, you remain eligible for those programs and benefits linked to registration compliance, such as student financial aid, government employment, job training, driver's license in several states, and U.S. citizenship for immigrants, for which you are otherwise qualified.

Thank you for your inquiry. If you have any further questions, please feel free to contact the Data Management Center at the address above. Our telephone number is 847-688-6888 or toll - free: 1-888-655-1825.



b6
b7C

HQ Records Checks

08/06/2017

Candidate: Nelson, Damon Paul

Assigned Analyst:

b6

File Number: 161J-HQ- 2188029

BUDED: 10/20/2017

b7C

Position: HPSCI

PCD: 11/03/2017

b7E

Check Type	Subject	Records Check Text/Result Information	Result Code	Completed

HQ Records Checks

08/06/2017

Candidate: Nelson, Damon Paul

Assigned Analyst:

b6

File Number: 161J-HQ- 2188029

BUDED: 10/20/2017

b7C

Position: HPSCI

PCD: 11/03/2017

Check Type	Subject	Records Check Text/Result Information	Result Code	Completed

HQ Records Checks

08/06/2017

Candidate: Nelson, Damon Paul

Assigned Analyst:

b6

File Number: 161J-HQ- 2188029

BUDED: 10/20/2017

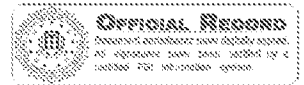
b7C

Position: HPSCI

PCD: 11/03/2017

Check Type	Subject	Records Check Text/Result Information	Result Code	Completed

U



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057

Date: 12/15/2017

Title: (UNCLASSIFIED) RecordCheck.pdf

Approved By:

b6
b7C

Drafted By:

Case ID #: 161J-HQ-2188029 (U) Damon Paul Nelson

Synopsis: (UNCLASSIFIED) Records Check

◆◆

U

HQ Records Checks

12/15/2017

Candidate: Nelson, Damon Paul

Assigned Analyst:

b6

File Number: 161J-HQ- 2188029

BUDED: 10/20/2017

b7C

Position: HPSCI

PCD: 11/03/2017

b7E

Check Type	Subject	Records Check Text/ Result Information	Result Code	Completed
Sentinel	Damon Paul Nelson	SSN: 216113386 DOB: 11/29/1971 POB: Long Beach, CA United States	Record (Not Pertinent)	13-NOV-17
UNI	Damon Paul Nelson	SSN: 216113386 DOB: 11/29/1971 POB: Long Beach, CA United States	Record (Not Pertinent)	13-NOV-17
CJIS (Name Check)	Damon Paul Nelson	SSN: 216113386 DOB: 11/29/1971 POB: Long Beach, CA United States	No Record	14-JUL-17
DC-II	Damon Paul Nelson	SSN: 216113386 DOB: 11/29/1971 POB: Long Beach, CA United States	No Record	14-JUL-17
NCIC	Damon Paul Nelson	SSN: 216113386 DOB: 11/29/1971 POB: Long Beach, CA United States	No Record	14-JUL-17

HQ Records Checks

12/15/2017

Candidate: Nelson, Damon Paul

Assigned Analyst:

b6

b7C

b7E

File Number: 161J-HQ- 2188029

BUDED: 10/20/2017

Position: HPSCI

PCD: 11/03/2017

CVS/JPAS/OPM	Damon Paul Nelson	SSN: 216113386 DOB: 11/29/1971 POB: Long Beach, CA United States	Record (Pertinent)	14-JUL-17
Credit	Damon Paul Nelson	SSN: 216113386 DOB: 11/29/1971 POB: Long Beach, CA United States	Record (Not Pertinent)	17-JUL-17

HQ Records Checks

12/15/2017

Candidate: Nelson, Damon Paul

Assigned Analyst:

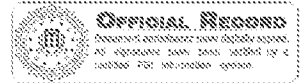
b6
b7C

File Number: 161J-HQ- 2188029

BUDED: 10/20/2017

Position: HPSCI

PCD: 11/03/2017



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057

Date: 12/15/2017

Title: (UNCLASSIFIED) Serialize_Diss_Docs

Approved By:

b6
b7C

Drafted By:

Case ID #: 161J-HQ-2188029 (U) Damon Paul Nelson

Synopsis: (UNCLASSIFIED) CATS EC Doc

Enclosure(s): Enclosed are the following items:

1. (UNCLASSIFIED) N/A

◆◆

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 11, 2017

BY COURIER

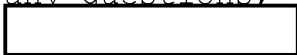
Honorable Devin Nunes
Chairman
Permanent Select Committee on Intelligence
United States House of Representatives
Washington, D.C.

Dear Mr. Chairman:

Based on a request received from your office dated July 5, 2017, a periodic reinvestigation has been conducted concerning Mr. Damon Paul Nelson.

Enclosed is a summary memorandum containing the results of this background investigation.

This completes our investigation. Should you have any questions, they may be directed to me at telephone number



Sincerely yours,



Unit Chief
Special Inquiry and General
Background Investigations Unit
Security Division

Enclosure

b6
b7C
b7E

Honorable Devin Nunes
Re: Damon Paul Nelson



161J-HQ-2188029

PCD: 11/8/2017

CLOSED

b6
b7C

Note: This case was opened on July 27, 2017. Mr. Nelson is currently employed by the Permanent Select Committee on Intelligence, United States House of Representatives, Washington, D.C., as a Staff Director. He is being reinvestigated for his current position.

Investigation is favorable and complete.

Mr. Nelson was the subject of a background investigation completed by the OPM in July, 2012.

Mr. Nelson was interviewed by the FBI on October 18, 2017, and the results of his interview are incorporated in the attached summary memorandum.

FBI delay (02) - Administrative case processing (backlog)

THIS PAGE WAS NOT DISSEMINATED TO THE CLIENT.